IN THE UNITED STATES BANKRUPTCY COURT FOR THE DISTRICT OF DELAWARE

In re:	Chapter 11
WOODBRIDGE GROUP OF COMPANIES, LLC, et al., 1	Case No. 17-12560 (BLS)
Remaining Debtors.	(Jointly Administered)
Remaining Debiois.	
MICHAEL GOLDBERG, as Liquidating Trustee of the Woodbridge Liquidation Trust, successor in interest to the estates of Woodbridge Group of Companies, LLC, <i>et al.</i> ,	Adv. Proc. Case Nos. (SEE EXHIBIT 1)
Plaintiff,	
v.	
(SEE <u>EXHIBIT 1</u> ATTACHED HERETO),	
Defendants	
WOODBRIDGE LIQUIDATION TRUST,	Adv. Proc. Case No. 19-50695 (BLS)
Plaintiff,	
v.	
DANE R. ROSEMAN, a/k/a DAYNE R. ROSEMAN; PRECISE INVESTMENT GROUP, LLC,	
Defendants.	

AFFIDAVIT OF SERVICE

STATE OF OHIO)
) ss
COUNTY OF FRANKLIN)

The Remaining Debtors and the last four digits of their respective federal tax identification number are as follows: Woodbridge Group of Companies, LLC (3603) and Woodbridge Mortgage Investment Fund 1, LLC (0172). The Remaining Debtors' mailing address is 14140 Ventura Boulevard #302, Sherman Oaks, California 91423.

I, Andrea Speelman, being duly sworn, depose and state:

- 1. I am a Case Manager with Epiq Class Action & Claims Solutions, Inc.,² the claims and noticing agent in the above-captioned proceeding. Our business address is 5151 Blazer Parkway, Suite A, Dublin, Ohio 43017.
- 2. On February 7, 2020, at the direction of Pachulski Stang Ziehl & Jones LLP ("Pachulski Stang"), and Klee, Tuchin, Bogdanoff & Stern LLP ("Klee Tuchin"), Counsel to the Woodbridge Liquidation Trust, I caused a true and correct copy of the **Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m.** (**Prevailing Eastern Time**) ("Notice of Hearing") [Docket No. 4365] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance Parties with e-mail addresses).³
- 3. On February 7, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of the **Notice of Hearing** to be served by e-mail on the parties identified on Exhibit C (the "Defendants" with e-mail addresses), and by first class mail on the parties identified on Exhibit D (the "Defendants" without e-mail addresses).⁴
- 4. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused a true and correct copy of Amended Notice of Agenda of Matters Scheduled for February 11, 2020 at 10:00 a.m. (Prevailing Eastern Time) ("Amended Notice of Hearing") [Docket No. 4366] to be served by facsimile on the parties identified on Exhibit A annexed hereto (Master

² Epiq Class Action & Claims Solutions, Inc. acquired Garden City Group, LLC on June 15, 2018.

These parties on Exhibit B include a Notice of Appearance party who has consented to email service only pursuant to Del. Bankr. L.R. 2002-1(d) and 5005-4.

The envelopes used for service on the parties in Exhibits D & E included a legend which stated: "Important Legal Documents Enclosed: Please direct a copy of the contents of this envelope to the President, Managing or General Agent."

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 3 of 36

Service List and Notice of Appearance Parties with facsimile numbers), and by e-mail on the

parties identified on Exhibit B annexed hereto (Master Service List and Notice of Appearance

Parties with e-mail addresses).

5. On February 10, 2020, also at the direction of Pachulski Stang and Klee Tuchin, I caused

a true and correct copy of the Amended Notice of Hearing to be served by e-mail on the parties

identified on Exhibit C (the "Defendants" with e-mail addresses), and by first class mail on the

parties identified on Exhibit E (the "Defendants" with failed or without e-mail addresses).

/s/ Andrea Speelman

Andrea Speelman

Sworn to before me this 12th day of February, 2020

/s/ Leighton Smith

Leighton Smith

Notary Public, State of Ohio

Commission Expires: March 21, 2024

EXHIBIT A

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 5 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Fax
MCCABE, WEISBERG & CONWAY, LLC	ATTN JANET Z. CHARLTON	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980
MCCABE, WEISBERG & CONWAY, LLC	ATTN MICHAEL K PAK ESQ	1407 FOULK ROAD, SUITE 204			WILMINGTON	DE	19803	8554251980

EXHIBIT B

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 7 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
AKERMAN LLP	ATTN: MICHAEL I GOLDBERG, ESQ	350 EAST LAS OLAS BLVD, STE 1600			FORT LAUDERDALE	FL	33301	Michael.goldberg@akerman.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN JONATHAN M. WEISS	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	jweiss@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN DAVID A. FIDLER	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	dfidler@ktbslaw.com
KLEE, TUCHIN, BOGDANOFF & STERN LLP	ATTN MICHAEL L. TUCHIN	1999 AVE OF THE STARS 39TH FL			LOS ANGELES	CA	90067	mtuchin@ktbslaw.com
OFFICE OF THE UNITED STATES TRUSTEE	REGION 3	ATTN TIMOTHY J. FOX, JR	844 KING STREET, SUITE 2207	LOCKBOX 35	WILMINGTON	DE	19801	Timothy.Fox@usdoj.gov
PACHULSKI STANG ZIEHL & JONES LLP	ATTN RICHARD M. PACHULSKI	10100 SANTA MONICA BOULEVARD, 13TH FLOOR			LOS ANGELES	CA	90067-4100	rpachulski@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN BRADFORD J SANDLER	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	bsandler@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN COLIN R. ROBINSON	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19801	crobinson@pszjlaw.com
PACHULSKI STANG ZIEHL & JONES LLP	ATTN ANDREW W CAINE	919 N. MARKET STREET, 17TH FLOOR			WILMINGTON	DE	19899	acaine@pszjlaw.com
RYAN LAW GROUP PLLC	ATTN MICHAEL J RYAN, ESQ	636 US HIGHWAY 1 STE 110			NORTH PALM BEACH	FL	33408	mikeryan32645@yahoo.com
YOUNG & BROOKS, P.A.	ATTN STUART A. YOUNG, ESQ.	1860 FOREST HILL BLVD., SUITE 201			WEST PALM BEACH	FL	33406	syoung@ybplaw.com

EXHIBIT C

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 9 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
ANDY GOLDSTEIN	COUNSEL TO V COSTELLO							agoldstein@mglspc.com
BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP	ATTN: JENNIFER R HOOVER	222 DELAWARE AVE, STE 801			WILMINGTON	DE	19801-1611	jhoover@beneschlaw.com
BENESCH, FRIEDLANDER, COPLAN & ARONOFF LLP	ATTN: KEVIN M CAPUZZI	222 DELAWARE AVE, STE 801			WILMINGTON	DE	19801-1611	kcapuzzi@beneschlaw.com
BENNER-ROTHBOECK	ATTN: THOMAS BENNER	1008 5TH ST. #1706			ANACORTES	WA	98221	TOM@BEROLAW.COM
BRITTANY ODGDEN								Brittany.Ogden@quarles.com
BUCHANAN INGERSOLL & ROONEY PC	ATTN MARY F. CALOWAY, ESQ.	919 N MARKET ST. SUITE 1500			WILMINGTON	DE	19801	mary.caloway@bipc.com
CIARDI CIARDI & ASTIN	ATTN JOSEPH J. MCMAHON JR.	1204 N. KING STREET			WILMINGTON	DE	19801	JMCMAHON@CIARDILAW.COM
COUNSEL TO MARIE WALTERS-GILL	KENNETH L. GROSS, ESQ.	THAV GROSS	30150 TELEGRAPH RD. SUITE 444		BINGHAM FARMS	MI	48025	kengross@thavgross.com
CYNTHIA L. CARROLL, P.A.	ATTN: MICHELLE BERKELEY-AYRES	CYNTHIA L. CARROLL	262 Chapman Rd., Ste 108		NEWARK	DE	19702	Michelle@cynthiacarrolllaw.com
DANIEL KING	3435 WILSHIRE BLVD., STE 1111				LOS ANGELES	СА	90010	DJYKING@GMAIL.COM
DARIN BAKER	4804 LAUREL CANYON BLVD, #747				VALLEY VILLAGE	CA	91607	DARINBAKERKING@GMAIL.COM
DAVID REIER	COUNSEL TO S ENTINE							David.Reier@arentfox.com
DAYNE ROSEMAN	ATTN JEFFREY L. COX, ESQ.	SALLAH ASTARITA & COX, LLC	3010 N. MILITARY TRAIL STE 210		BOCA RATON	FL	33431	jlc@sallahlaw.com
DAYNE ROSEMAN	STERN LLC	ATTN SAMUEL A STERN, ESQ.	600 BRICKELL AVE, STE 1715		MIAMI	FL	33131	samuel.stern@thesternlaw.com
DAYNE ROSEMAN	attn matthew resnik	resnik hayes moradi llp	17609 VENTURA BLVD, STE 314		ENCINO	CA	91316	matt@rhmfirm.com
DEF STEVEN MIZEL								stevemizel9@gmail.com
DONOVAN KNOWLES	14455 DICKENS ST, APT 12				Sherman Oaks	СА	91423	DONOVANCKNOWLES@YAHOO.COM
GARTENBERG GELFAND HAYTON LLP	EDWARD GARTENBERG	15260 VENTURA BOULEVARD, SUITE 1920			SHERMAN OAKS	CA	91403	egartenberg@gghslaw.com
GELLERT SCALI BUSENKELL & BROWN LLC	ATTN CHARLES J BROWN III, ESQ	1201 n Orange St Ste 300			WILMINGTON	DE	19801	cbrown@gsbblaw.com
GERALD STEPHEN								sgerald@wtplaw.com
HULL & CHANDLER, P.A.	ATTN: FELTON PARRISH ESQ.							FPARRISH@LAWYERCAROLINA.COM
JEFFREY S NIMMOW	C/O HUSCH BLACKWELL LLP	ATTN JEFFREY J LIOTTA	20800 SWENSON DR		WAUKESHA	WI	53186	jeffrey.liotta@huschblackwell.com
JONES & ASSOC	ATTN: ROLAND GARY JONES ESQ	1745 BROADWAY, 17TH FLR			NEW YORK	NY	10019	rgj@rolandjones.com
JOSEPH W. ISAAC	12672 LIMONITE AVE., #3E #768				EASTVALE	CA	92880	JOSEPH41121@GMA I L.COM
JOYCE LLC	ATTN: MICHAEL JOSEPH JOYCE	1225 KING ST., STE 800			WILMINGTON	DE	19801	mjoyce@mjlawoffices.com
KASHISHIAN LAW LLC	attn ann kashishian	501 SILVERSIDE RD, STE 85			WILMIINGTON	DE	19809	amk@kashishianlaw.com
KLEHR HARRISON HARVEY BRANZBURG LLP	DAVID S. EAGLE ESQ. & SALLY E. VEGHTE, ESQ.	919 N. MARKET STREET, SUITE 1000			WILMINGTON	DE	19801	deagle@klhr.com;sveghte@klehr.com
KLEIN LLC	Julia bettina klein, esq.	919 N. MARKET STREET, SUITE 600			WILMINGTON	DE	19801	klein@kleinllc.com
LAW OFFICE OF CURTIS A HEHN	ATTN CURTIS A HEHN	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801	curtishehn@comcast.net
LAW OFFICE OF KEN SCHNEIDER, P.S.	KEN SCHNEIDER, ESQ	2015 33RD ST.			EVERETT	WA	98201	Ken@kenschneider.com
LAW OFFICE OF MARK S. ROHER	ATTN MARK S. ROHER, ESQ.	5701 NW 88TH AVE, SUITE 301			TAMARAC	FL	33321	mroher@markroherlaw.com
LAW OFFICES OF FREDERICK W. NESSLER & ASSOC., LTD.	ATTN: FREDERICK W. NESSLER, ESQ.	RE: FIC, LLC	536 BRUNS LANE, #1		SPRINGFIELD	IL	62702	fwn@nesslerlaw.com
LEECH TISHMAN FUSCALDO & LAMPL LLC	ATTN: PATRICK W. CAROTHERS & DANIEL YEOMANS	525 WILLIAM PENN PL., 28TH FLR			PITTSBURGH	PA	15219	pcarothers@leechtishman.com; dyeomans@leechtishman.com

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 10 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip	Email
LEECH TISHMAN FUSCALDO & LAMPL, LLC	ATTN GREGORY W HAUSWIRTH	1007 N ORANGE ST 4TH FL			WILMINGTON	DE	19801	ghauswirth@leechtishman.com
MATTHEW GILCHRIST	1416 14TH ST				VERO BEACH	FL	32960	mgilchrist71@gmail.com
MATTHEW SICHI								MSICHI@FDLEGAL.COM
MICHAEL & JOYCE SKURICH	5383 MESA DR				CASTLE ROCK	СО	80108	joyceskurich@icloud.com
MICHAEL TRUJILLO	FINANCIAL SOLUTIONS LLC	8300 CARMEL AVE NE # 301			ALBUQUERQUE	NM	87122	insurancemike007@msn.com
MICHELMAN & ROBINSON LLP	ATTN: JEFF FARROW ESQ	17901 VON KARMAN AVE, 10TH F	LR		IRVINE	CA	92614	JFARROW@MRLLP.COM
morris james	ATTN: ERIC MONZO							emonzo@morrisjames.com
O'KELLY ENRST & JOYCE LLC	ATTN MICHAEL J. JOYCE, ESQ.	901 N MARKET ST., 10TH FLR			WILMINGTON	DE	19801	mjoyce@oelegal.com
P. MATTHEW COX								pmc@scmlaw.com
PHILLIP 'LARRY' BALL	215 S GLADES TRL				PANAMA CITY	FL	32407	LBALL26@COMCAST.NET
RAYMOND AVER	COUNSEL TO SEARCHLIGHT FIN, C RAKNESS							ray@averlaw.com
RICHARD I YAMATE-MORGAN	2180 JEFFERSON STREET, #215				NAPA	CA	94558	ryamate@sbcglobal.net
RICHARD RENSHAW	C/O SOLUTIONS LLC	633 LAKEVIEW ROAD			LAKE SAINT LOUIS	МО	63367	rich.findme@gmail.com
RONALD HARVEY	2950 5TH AVENUE NORTH				ST PETERSBURG	FL	33713	ronaldjharvey@yahoo.com
SACKMANN LAW OFFICE	attn steven h. sackmann	455 E HEMLOCK ST			OTHELLA	WA	99344	Steve@sackmannlaw.com
STEINHILBER SWANSON LLP	ATTN: CLAIRE ANN RICHMAN ESQ.	122 W. WASHINGTON AVE., STE 85	50		madison	WI	53703	CRICHMAN@STEINHILBERSWANSON.COM
STRUCTURED STRATEGIES LLC	C/O ALAN HOFFMAN	7615 E CALLE LOS ARBOLES			TUCSON	ΑZ	85750	hoffmanalan@msn.com
SULLIVAN HAZELTINE ALLINSON LLC	attn william d Sullivan	901 N MARKET ST STE 1300			WILMINGTON	DE	19801	bsullivan@sha-llc.com
THE LAW OFFICE OF JAMES TOBIA, LLC	ATTN JAMES TOBIA	1716 WAWASET ST			WILMINGTON	DE	19806	jtobia@tobia l aw.com
THE ROSNER LAW GROUP LLC	ATTN SCOTT J. LEONHARDT	824 MARKET ST., SUITE 810			WILMINGTON	DE	19801	leonhardt@teamrosner.com
THE SARACHEK LAW FIRM	ATTN JONATHAN H. MILLER, ESQ	101 PARK AVE, SUITE 2700			NEW YORK	NY	10178	jon@saracheklawfirm.com
WARDROP & WARDROP, PC	ATTN ROBERT F. WARDROP II	300 OTTAWA AVE, SUITE 150			GRAND RAPIDS	MI	49503-2308	Robb@wardroplaw.com
WERB & SULLIVAN	ATTN BRIAN A. SULLIVAN, ESQ.	1225 KING STREET			WILMINGTON	DE	19801	bsullivan@werbsullivan.com
WINGET, SPADAFORA & SCHWARTZBERG LLP	ATTN: JOEL WERTMAN & DOUGLAS FOGLE	1528 WALNUT ST., STE 1502			PHILADELPHIA	PA	19102	Wertman.j@wssllp.com; Fogle.d@wssllp.com

EXHIBIT D

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 12 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	СА	92054
ALL MARK INSURANCE SERVICES, INC.	ATTN: JAMES W. JOHNSON, CEO	25291 PARTHENON AVENUE			MISSION VIEJO	СА	92691
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ann C Sramek & Carol a Pontremoli	17 SAN LUIS OBISPO				LADERA RANCH	CA	92694
ANNE & EDWARD MANOOGIAN	106 WEST CORAL FISH LN				JUPITER	FL	33477
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE			CASTLETON	ľΝ	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 3	300		ndianapolis	ΙΝ	46250
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
ASSOCIATED INSURANCE GROUP, NC	ATTN JEROME H. SCHWARTZ, PRESIDENT	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ASSOCIATED INSURANCE GROUP, INC	ATTN JAMES H. SCHWARTZ, SECRETARY	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ATLANTIC INSURANCE AND FINANCIAL SERVICES	AL KLAGER	5295 E 1ST SQ SW			VERO BEACH	FL	32968-2248
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541			COLLINSVILLE	IL	62234-0541
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BETH S. COHN, R/A FOR TRAGER L.L.C.	3200 N CENTRAL AVENUE, #2000				PHOENIX	ΑZ	85012
BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE			highlands ranch	CO	80126
blair morris	574 N 400 E				CENTERVILLE	UT	84014
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W				PROVIDENCE	UT	84332
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	CA	94503
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRETT & HILLARY PITTSENBARGAR	ATTN LOCKBOX DEPT	PO BOX 4330			ONTARIO	CA	91761
BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
BRUCE MOORE	12682 N RYE DR				MARANA	ΑZ	85653
BUSINESS SOLUTIONS, LLC, R/A FOR	EDU. WEALTH ADVISORS LLC	7117 US 31 S			Indianapolis	IN	46227
CAMERON JOHNSON	10200 FARRALONE AVE				CHATSWORTH	CA	91311

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 13 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W				HALES CORNERS	WI	53130-2553
CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040
CHARLES D GUILBEAUX	C/O DIANA ENGELHARDT, EXEC OF THE	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHARLES THORNGREN	1125 NEOLA STREET				LOS ANGELES	CA	90041
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CLIFTON A JOHNSON	10079 MCCORMICK PL				KNOXVILLE	TN	37913
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DALE I BRINKERHOFF FT	906 E SEGO LILY DR				SANDY	UT	84094
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	ОН	43103
DAVID A SCHOLL	2012 28TH ST				GRAND RAPIDS	MI	49508
DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	ОН	43202
DAVID S ROITFARB	13920 MOORPARK ST # 201				Sherman Oaks	СА	91403
DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	СА	91356
DAYNE ROSEMAN - PRECISE INVESTMENT GROUP	18028 ERWIN ST				ENCINO	CA	91316
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119
DEB BRUNDAGE	PO BOX 6683				MESA	ΑZ	85216
DENNIS CARPENTER	1280 S. MAIN STREET, STE. 103				GRAPEVINE	TX	76051
DIANA SEHL	2500 BRETON WOOD DR SE	UNIT 3035			GRAND RAPIDS	MI	49512
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD			PORT ORANGE	FL	32127
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			ocean springs	MS	39564
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			los angeles	CA	90028
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			Spring	TX	77389
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	ОН	45377
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDU FINANCIAL ADVISORS LTD.	ATTN: KORY J. FAY, R/A	8355 ROCKVILLE RD, STE 130			Indianapolis	IN	46234

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 14 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			Indianapolis	ΙΝ	46234
ELIZABETH A JANOVSKY	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	PO BOX 336293				GREELY	СО	80634
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			Ruskin	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GERALD DAVIS	1025 n w i lmar pl				CENTERVILLE	UT	84014
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			ocean springs	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			OCEAN SPRINGS	MS	39564
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	СТ	06385
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT #	В			CASTAIC	CA	91384
GREGORY N JOHNSON	848 N RAINBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 mountain ash way			EAGLE MOUNTAIN	UT	84005
GRIFFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GRYPHON FINANCIAL & INSURANCE SERVICES	DBA GRYPHON FINANCIAL SOLUTIONS	BARRY SLOCUM, PRESIDENT	6 PHEASANT RUN ROAD		NEW HOPE	PA	18938
HARVEY & COMPANIES, INC.	ATTN: RONALD J. HARVEY, R/A	2950 5TH AVENUE N.			ST. PETERSBURG	FL	33713
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			SHERMAN OAKS	CA	91403
IRA SERVICES TRUST COMPANY	CUSTODIAN FBO RICHARD DERF SEP IRA	12637 LAKESHORE DRIVE			GRAND HAVEN	MI	49417
IRMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
IRMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321
IVAN ORR	1372 AMMON WAY				South Jordan	UT	84095
JACOB A. WEISS	4555 SYLMAR AVENUE, #224				Sherman Oaks	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	СО	80866
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 15 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	СА	94925
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	СА	91505
JERRY D AINSWORTH	64 WILMORE RD				BOYCE	LA	71409
JOEL REINERT	2278 180TH AVE				MANCHESTER	IA	52057
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-A	4		PITTSBURGH	PA	15234
JOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
JONATHAN FROUDE	8864 GEMWOOD WAY				ELK GROVE	CA	95758
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACOIMA	CA	91331
JOSEPH D SALVEMINI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH LIN	PO BOX 2328				HEALDSBURG	CA	95448
JP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
JRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MA I N	PO BOX 1511		BAKER	MT	59313
KERMIT & NANCY JUSCZAK	7615 BLAISDEL AVE SOUTH				RICHFIELD	MN	55423
KEVIN MARTIN	7 MARSHALL ROAD				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDW I N # 46				MESA	ΑZ	85209
KLENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
KURT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388
LANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
LANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615
LAW OFFICE OF KEN SCHNEIDER, PS	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
LEGALZOOM.COM, INC.,	R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC	101 N BRAND BLVD, 11TH FLOOR			GLENDALE	СА	91203
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
LIFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
LIGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	lΝ	46825
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			los angeles	CA	90049
MATTHEW J SCHWARTZ	3107 SANTA MONICA BLVD # E				Santa monica	CA	90040
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345			MANHATTEN BEACH	CA	90266

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 16 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD			SHERWOOD	OR	97140
MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093
MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
mosley & associates, inc.	BRENDA S. MOSLEY, R/A	1249 CASSAT AVE			JACKSONVILLE	FL	32205
mosley & associates, inc.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073
NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
NANCI BRAUN	555 22ND CRT				VERO BCH	FL	32962
NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			SAN FRANCISCO	CA	94115
OLD SECURITY FINANCIAL GROUP INC	ATTN DONALD MACKENZIE, DIRECTOR	15 POST SHADOW ESTATE CT			SPRING	TX	77389-4970
PAUL & COLLEEN MCINTYRE	JOINT TENANTS W/ RIGHTS OF SURVIVORSHIP	138 HUNT HILL RD			RINDGE	NH	03461
PAUL STEHNACH & RAYMOND CARIOSCIA	11141 SANDYSHELL WAY				BOCA RATON	FL	33498
Paula R i nkovsky	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PAULINE A CONLEY IT	798 ELLINGSEN AVE				SEBASTIAN	FL	32958
PRESTIGE WEALTH MANAGEMENT	6041 S SYRACUSE WAY # 250				GREENWOOD VILLAGE	СО	80111
PRESTIGE WEALTH MGMT INC. D/B/A	MATHIES FIN. PARTNERS, ATTN: JEFF MATHIES R/A	2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	СО	80906
PROV TR GRP FBO GENEVA W GUILBEAUX IRA	8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
PROV. TR GP-FBO DEBORAH J MURPHY IRA	8716 GLENROCK DR				NEW HAVEN	IN	46774
PROV. TR GP-FBO STEVE MIZEL ROTH IRA	209 MANGO VIEW DR				ENCINITAS	CA	92024
PROVIDENT TRUST GROUP, LLC	CUSTODIAN FBO BRETT PITTSENBARGAR HSA	ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 25	0	LAS VEGAS	NV	89148
PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA	ATTN: FRANCESCA PO, AUTHORIZED SIGNER	4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
PROVIDENT TRUST GRP, LLC	FOB GERALD ENTINE ROTH IRA	ATTN LOCKBOX DEPT	PO BOX 4330		ONTARIO	CA	91761
QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	СА	92126
rad i ant trust	PO BOX 150352				SAN RAFAEL	CA	94915
rance bradshaw	15733 STARLING WATER DR				LITHIA	FL	33547
RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
rh principled investments	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	CA	91316
RICHARD ANTHONY MILLER	1441 E NORTHR I DGE AVE				GLENDORA	CA	91741
RICHARD DEAN	3867 N LILY CIR				MAIZE	KS	67101-4119

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 17 of 36

METABO 1744ATEMOREAN 497 MEADOWARK DRIVE	Name	Address1	Address2	Address3	Address4	City	State	Zip
MCHARD MALIER MOSEEP M	RICHARD DERF	12637 LAKESHORE DRIVE				GRAND HAVEN	MI	49417
REPAIR OF MET ATT SOUTH LANE, MA	RICHARD I YAMATE-MORGAN	4497 MEADOWLARK DRIVE				NAPA	CA	94558
MANAGEMENT L.C. ATTERATORY MCARRETT 20 2014 MEMBER 20 2014 MEMBER 20	RICHARD J WALTERS	700 COFFEE CIR				POTTSBORO	TX	75076
ROBERT BECARDUR 7219 JORDANA VE CANOGA PRIK CA 91303 ROBERT BELARDUR 2003 GARDER AFT IUS COLORDO SPRINGO C. 93091 ROBERT JA SA REINE DURCKER 2003 GARDER AFT IUS COLORDO SPRINGO C. 93092 ROBERT JA SA REINE DURCKER 1826 W. GETHE MANI JAIR, STE-3 COLORDO SPRINGO C. 93042 ROBERT JA SA REINE DURCKER 1828 W. GETHE MANI JAIR, STE-3 COLORDO SPRINGO INDIANA PUBLICA INDIANA PUBLICA V. 42042 ROBERT JA SA REINE JAIR JAIR JAIR JAIR JAIR JAIR JAIR JAIR	RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
ROBERT BRUECKNER 333 GANDENS AFT 103	RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT JS ARTENE DIENCKE 1582 WINDY OAKS RD COLORADO SPRINGS CO 80721 ROBERT LINDERMAN 1828 WINDTERMAN LANE, SIE AS LODI CA 95242 ROBERT LINDERMAN 1828 WINDTERMAN LANE, SIE AS LODI CA 95242 ROSSER DORGOVILLE ROAD, JIE 130 INDIANANCIUS INDIANANCIUS N. 4024 RON ALD DESTRUIT 1555 VIRE STREET HOLLWOOD CA 9294 RONALD DE SIR STREET HOLLWOOD CA 9028 RONALD DE SIR STRING ADMITISMES OFFICER 497 RUTS AVE RONALD BERNSTRUIT RONALD BERNSTRUIT RONALD BERNSTRUIT NOVELLER NOVELER NOVELLER	ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT LINDERMAN 1824 W. KETILEMAN LANE SIE A 3 50 50 50 50 50 50 50	ROBERT BRUECKNER	303 GARDENS APT 103				POMPANO BEACH	FL	33069
ROGER DORROYODSKY 8355 ROCKVILLE ROAD, STE, 130 INDIANAPOLIS IN 46244 RON & CARCLE PONTERMOU 17 SAN LUS DORSEO ST LADERA RANCH CA 92944 RON & CARCLE PONTERMOU 17 SAN LUS DORSEO ST LADERA RANCH CA 92082 RONALD R SWITH 532 WYNDHAM HALL UN KNOWLD G. STRING MARCHATTON G. G. G. STRING MARCHATTON G. G. STRING MARCHATTON G. G. G. G. G. STRING MARCHATTON G.	ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	СО	80921
RONAL DET 155 YNE STREET 1565 YNE STREET	ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3				LODI	CA	95242
RONALD DIE 1555 VINE STREET HOLLYWOOD CA 90028 RONALD RE SMITH \$322 WYDDHAM HALL IN RONALD GERMEN RONALD GERMEN RONALD GERMEN RONALD GERMEN RONACH GERMEN RON	ROGER DOBROVODSKY	8355 ROCKVILLE ROAD, STE. 130				Indianapolis	IN	46234
RONALD R SMITH \$32 WYNDHAM HALLLN IND 37934 RONALD G SPRITU 91-101 PACOLOULU WY KAPOLE HI 96777 RONALD G SPRITU 91-101 PACOLOULU WY 409 RUST AVE BIG RAPIDS ML 96767 ROSANAP KALLSTEDT 1500 TOH STREET MARHATTI BEACH CA 9026 ROSANAE TRENT PO BOX 839 DELAVAN WI 53115-033 ROXANNE TRENT N 5620 COUNTY ROAD, P DELAVAN WI 53115-033 ROX AND ETRONT N 5620 COUNTY ROAD, P CORAL SPRINGS RL 3005-53 ROY JULLENBERG 1727 W MILLER RD 10082 NW 30TH STREET CORAL SPRINGS RL 3005-53 ROY JULLENBERG 1727 W MILLER RD 10082 NW 30TH STREET CORAL SPRINGS RL 3005-53 SAFETY OF PRINCIPIE, INC. ATIN: KENNETH S. FEYERS, RA 12082 NW 30TH STREET CORAL SPRINGS RL 3005-53 SALD I MERCURIO 18469 W KINSWENDER, SEYER, RA 12082 NW 30TH STREET PITSBURG CA 9456-55 SALD I MERCURIO 247 BALEY RD, A59 L 1450 STREET	RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	СА	92694
RONALD G ESPIRITU 91-1001 PAAOLOULU WAY 409 RUST AVE REPORT HI 96707 RONNEW BELLER DAYSPRING ADVISORS GROUP 409 RUST AVE BIG RAPIDS MA 4907 ROSSMARY MALMSTEDT 1500 1011 STREET MANHATTER BEACH CA 9511-303 ROXANNE TRENT PO BOX 36-3 DELAVAN WI 5311-503 ROXANNE TRENT N 5620 COUNTY ROAD, P DELAVAN WI 5311-503 ROY JELLENBERG 1727 W MILLER RD ASHLAND KY 4110-20 SAFETY OF FRINGPLE, INC. ATTIN: JOSHUA P, FEYERS, OFFICER 12082 NW 301H STREET CORAL SPRINGS FL 300-55 SALD IMBERCURIO ATTIN: JOSHUA P, FEYERS, OFFICER 12082 NW 301H STREET CORAL SPRINGS FL 300-55 SALD IMBERCURIO ALBER DA JELY PO, A59 LOSA ALEY PO, A59 POST FALLS ID 803-65 SCOTTI SCHWARTI 1645 YELAGE CENTER CIRCLE STE LOSA ALEY PO, A59 HISTORIA NOSELEY VA 2120-20 SCOTTI SCHWARTI 1645 YELAGE CENTER CIRCLE STE SECOLITI SCHWARTI MOSELEY V	RONALD DIEZ	1555 VINE STREET				HOLLYWOOD	СА	90028
RONNE WELLER DAYSPRING ADVISORS GROUP 409 RUST AVE BIG RAPIDS MI 49307 ROSEMANT MALMSTEDT 1001 01H STREET CA 90266 ROXANNE TRENT PO BOX 363 DELAYAN MI 53115-0363 ROXANNE TRENT PO BOX 363 DELAYAN MI 53115-0363 ROXANNE TRENT DELAYAN MI 53115-0363 ROY JELLENBERG 1727 WIMLER RD CARL SPRINGS FL 30065 ROY JELLENBERG 1727 WIMLER RD CARL SPRINGS FL 30065 ROY JELLENBERG 1727 WIMLER RD CORAL SPRINGS FL 30065 RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET POST SELLEY POST SELLEY POST SELLEY POST SELLEY RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET POST SELLEY POST SELLEY POST SELLEY POST SELLEY RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET POST SELLEY RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A 12082 NW 301H STREET RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A RAFETY OF PRINCIPLE, INC. ATTIN: KENNERI H. SEYERS, R/A RAFETY OF PRINC	ronald r smith	532 WYNDHAM HALL LN				KNOXV I LLE	TN	37934
ROSANETRENT PO BOX 363 DELAYAN MY 5115-0363 ROXANETRENT PO BOX 363 DELAYAN MY 5115-0363 ROXANETRENT N 5620 COUNTY ROAD, F	RONALDO G ESPIRITU	91-1001 PAAOLOULU WAY				KAPOLEI	HI	96707
ROXANNE ITENT PO BOX 363 ROXANNE ITENT N 1520 COUNTY ROAD, P DELAVAN W 53115-036 ROXANNE ITENT DELAVAN W 53115-036 ROX	RONNIE WELLER	dayspring advisors group	409 RUST AVE			BIG RAPIDS	MI	49307
ROXANNETRENT N 5620 COUNTY ROAD, P. DELAVAN WI 53115 ROY J ELLENBERG 1727 W MILLER RD ASHLAND KY 41102 SAFETY OF PRINCIPLE, INC. ATTN: JOSHUA P, JEYERS, OFFICE 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH H, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, SEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SAFETY OF PRINCIPLE, INC. ATTN: KENNEIH S, FEYERS, R/A 12082 NW 301H STREET CORAL SPRINGS FL 30065 SECOLITIS CHARLEY S, SEYERS SAFETY S, SEYERS SAFETY S, SEYERS SAFETY S, SEYERS SECOLITIS CHARLEY S, SEYERS SAFETY S, SEY	ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	СА	90266
ROY J ELENBERG 1727 W MILLER RD	ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
SAFETY OF PRINCIPLE, INC. ATTN: JOSHUA P, FEYERS, OFFICE 12082 NW 30TH STREET 2008 NW 30TH STREET 20	ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
SAFETY OF PRINCIPLE, INC. ATTN: KENNETH S. FEYERS, R/A 1082 NW 30TH STREET CORAL SPRINGS FL 33065 SAL DI MERCURIO 18469 W RIVERVIEW DR POST FALLS ID 83854 SAL DI MERCURIO 247 BAILEY RD, A59 PITTSBURG CA 94565 SAL DI MERCURIO 247 BAILEY RD, A59 MOSELEY VA 23120 SCOTI HOWARD LANE 16307 MIDNIGHT CROSSING MOSELEY VA 23120 SCOTI SCHWARTZ 1645 VILLAGE CENTER CIRCLE STE LAS VEGAS NV 89134 SCOTI SCHWARTZ 2521 VINELAND AVE # 603 NORTH HOLLYWOOD CA 91601 SCOTI SCHWARTZ UP AND COMING CAPITAL, LIC 5517 SUNNYSLOPE AVE SHERMAN OAKS CA 91601 SCOTI SCHWARTZ UP AND COMING CAPITAL, LIC 8831 VENICE BLVD LOS ANGELES CA 91032 SCOTI SCHWARTZ UP AND COMING CAPITAL, LIC 8831 VENICE BLVD NORTHHOLLYWOOD CA 91324 SECURITY FINANCIAL, LIC ATIN: CLAUDE STEVEN MOSLEY, RA 950 48TH AVENUE NORTH, STE. 102 MYRILE BEACH CO 80132	ROY J ELLENBERG	1727 W MILLER RD				ASHLAND	KY	41102
SALDI MERCURIO 18469 W RIVERVIEW DR POST FALLS ID 83854	SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SALDI MERCURIO 247 BALLEY RD, A59 PITTSBURG CA 94565 SALDI MERCURIO 247 BALLEY RD, A59 PITTSBURG CA 94565 SCOTT HOWARD LANE 16307 MIDNIGHT CROSSING MOSELEY VA 23120 SCOTT SCHWARTZ 1645 YILLAGE CENTER CIRCLE STE LAS VEGAS NV 89134 SCOTT SCHWARTZ 1645 YILLAGE CENTER CIRCLE STE LAS VEGAS NV 89134 SCOTT SCHWARTZ 19 AND COMING CAPITAL, LLC 5517 SUNNYSLOPE AVE SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BIVD LOS ANGELES CA 90034-3223 SECURITY FINANCIAL, LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICE INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST	SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO 247 BAILEY RD, A59 PITTSBURG CA 94565 SCOTI HOWARD LANE 16307 MIDNIGHT CROSSING MOSELEY VA 23120 SCOTI SCHWARTZ 1645 VILLAGE CENTER CIRCLE STE 170 LAS VEGAS NV 89134 SCOTI SCHWARTZ 5251 VINELAND AVE # 603 NORTH HOLLYWOOD CA 91601 SCOTI SCHWARTZ UP AND COMING CAPITAL, LLC 5517 SUNNYSLOPE AVE SHERMAN OAKS CA 91401 SCOTI SCHWARTZ UP AND COMING CAPITAL, LLC 5813 VENICE BLVD LOS ANGELES CA 9034-3223 SCOTI SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BLVD LOS ANGELES CA 91034-3223 SECURITY FINANCIAL, LLC ATIN: CALUDE STEVEN MOSLEY, R/A 950 48TH AVENUE NORTH, STE. 102 MYRILE BEACH SC 29577 SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEHIT SERVICES INC ATIN PETER D. HOLLER, R/A 716 ANDERSON ST BRISTOL TN 37620-2230 SESCO BENEHIT SERVICE INC ATIN PETER D. HOLLER, R/A 716 ANDERSON	SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SCOTT HOWARD LANE 16307 MIDNIGHT CROSSING LAS VEGAS NV 89134	SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
LAS VEGAS NV 89134 SCOTT SCHWARTZ 1645 VILLAGE CENTER CIRCLE STE 170 NORTH HOLLYWOOD CA 91601 SCOTT SCHWARTZ 5251 VINELAND AVE # 603 NORTH HOLLYWOOD CA 91601 SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 5517 SUNNYSLOPE AVE SHERMAN OAKS CA 91401 SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BLVD LOS ANGELES CA 90034-3223 SEAN RENNINGER 19831 MARIPOSA PINES WAY NORTHRIDGE CA 91326 SECURITY FINANCIAL, LLC ATIN: CLAUDE STEVEN MOSLEY, R/A 950 48TH AVENUE NORTH, STE. 102 MYRTLE BEACH SC 29577 SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICES INC ATIN PETER D. HOLLER, R/A 716 ANDERSON ST RSTOL TN 37620-2230 SESCO BENEFITS SERVICE INC ATIN PETER D. HOLLER, R/A PO BOX 1965 BRISTOL TN 37621 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	СА	94565
170 SCOTT SCHWARTZ 5251 VINELAND AVE # 603 NORTH HOLLYWOOD CA 91601	SCOTT HOWARD LANE	16307 MIDNIGHT CROSSING				MOSELEY	VA	23120
SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 5517 SUNNYSLOPE AVE SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BLVD LOS ANGELES CA 90034-3223 SEAN RENNINGER 19831 MARIPOSA PINES WAY NORTHRIDGE CA 91326 SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, R/A 950 48TH AVENUE NORTH, STE. 102 MYRTLE BEACH SC 29577 R/A SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST BRISTOL TN 37620-2230 SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 BRISTOL TN 37621 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SCOTT SCHWARTZ					LAS VEGAS	NV	89134
SCOTT SCHWARTZ UP AND COMING CAPITAL, LLC 8831 VENICE BLVD LOS ANGELES CA 90034-3223 SEAN RENNINGER 19831 MARIPOSA PINES WAY NORTHRIDGE CA 91326 SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, P50 48TH AVENUE NORTH, STE. 102 R/A SECURITY FIRST FINANCIAL LLC SECURITY FIRST FINANCIAL LLC SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST SESCO BENEFIT SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SESCO BENEFIT SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SESCO BENEFIT SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SESCO BENEFIT SERVICE INC GRANADA HILLS CA 91344	SCOTT SCHWARTZ	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	СА	91601
SEAN RENNINGER 19831 MARIPOSA PINES WAY SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, P50 48TH AVENUE NORTH, STE. 102 SECURITY FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 NORTHRIDGE CA 91326 CA 91326 PO 80132 BRISTOL TN 37620-2230 GRANADA HILLS CA 91344	SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SECURITY FINANCIAL, LLC ATTN: CLAUDE STEVEN MOSLEY, P50 48TH AVENUE NORTH, STE. 102 SECURITY FIRST FINANCIAL LLC SECURITY FINANCIAL LLC SECU	SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			los angeles	СА	90034-3223
R/A SECURITY FIRST FINANCIAL LLC JERALD KAGARISE 19620 RATHBONE CIR MONUMENT CO 80132 SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST BRISTOL TN 37620-2230 SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SEAN RENNINGER	19831 MARIPOSA PINES WAY				NORTHRIDGE	СА	91326
SESCO BENEFIT SERVICES INC ATTN PETER D. HOLLER, R/A 716 ANDERSON ST 516 ANDERSON ST 516 ANDERSON ST 516 ATTN PETER D HOLLER, R/A PO BOX 1965 516 BRISTOL TN 37620-2230 516 ANDID A MAYS 16760 DEVONSHIRE ST APT 12 517 ANDID A MAYS 16760 DEVONSHIRE ST APT 12 518 ANDID A MAYS 17 AN	SECURITY FINANCIAL, LLC		950 48TH AVENUE NORTH, STE. 10	2		MYRTLE BEACH	SC	29577
SESCO BENEFITS SERVICE INC ATTN PETER D HOLLER, R/A PO BOX 1965 SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	СО	80132
SHANOID A MAYS 16760 DEVONSHIRE ST APT 12 GRANADA HILLS CA 91344	SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
	SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
SHARON L MILLER 1463 E 10TH ST YUMA AZ 85365	SHANOID A MAYS	16760 DEVONSHIRE ST APT 12				GRANADA HILLS	CA	91344
	SHARON L MILLER	1463 E 10TH ST				YUMA	ΑZ	85365

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 18 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
SHAUB CPA GROUP, LLC,	R/A FOR RELIANT GROUP 360 CORP.	584 N EMERSON AVENUE			GREENWOOD	IN	46143
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
Sheryl a Whitlock	5 HENRY WAY				ELKTON	MD	21921
SHUANG HUO	756 LAS LOMAS DR				MILPITAS	CA	95035
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	СТ	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				ocean springs	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
Sumner abramson rlt	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446
SUNWEST TRUST	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	ММ	87176
SUNWEST TRUST	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVENUE			MODESTO	CA	95355
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065
TANGIBLE ASSETS INVESTMENTS, LLC	117 E COLORADO BLVD	STE 600			PASADENA	CA	91105
termprovider financial services llc	348 SW MIRACLE STRIP PKWY STE 3-A				FORT WALTON BEACH	FL	32548
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962
THE ROY J ELLENBERG TR DTD 07/19/03	512 PATRICIA DR				IRONTON	ОН	45638
THE THREE FOURTEEN COMPANY	andres p i na	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	ΑZ	85382
THERESA SHERIDAN	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
Thomas a thorson	4510 WHISPERING CT				COLORADO SPRINGS	СО	80917
THOMAS DOHERTY	981 W ARROW HWY # 371				san dimas	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
thomas s. cardosi	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS BLVI #110)		MESA	ΑZ	85206
TWH ANNUITIES & INSURANCE AGENCY, INC.	ATTN: GREGORY B. SKOGSBERG, R/A	788 ALLEGRE CIRCLE			CORONA	CA	92879
UMA GAJAVADA	5602 DEANE AVE				LOS ANGELES	CA	90043
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			sherman oaks	CA	91423

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 19 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRV TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				hoffman estates	IL	60192
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXVILLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXV I LLE	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
WILLIAM R. DEATON	5855 62ND AVENUE, UNIT 102				PINELLAS PARK	FL	33781-5405
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130

EXHIBIT E

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 21 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
ADAMS EZ TAX LLC	ATTN: JACE MCDONALD, R/A	211 E JUNE STREET			ADAMS	WI	53910-9304
ALBERT PAYNE	303 S. DITMAR ST				OCEANSIDE	CA	92054
ALL MARK INSURANCE SERVICES, INC.	ATTN: JAMES W. JOHNSON, CEO	25291 PARTHENON AVENUE			MISSION VIEJO	CA	92691
AMERICAN PROSPERITY LLC	ATTN: TAYLOR D. OGDEN, R/A	1438 SOUTH 235 WEST			OREM	UT	84058
AMERITRUST ADVISORS OF SC, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	419 WILDWOOD DUNES TRAIL			MYRTLE BEACH	SC	29572
ANN C SRAMEK & CAROL A PONTREMOLI	17 SAN LUIS OBISPO				LADERA RANCH	CA	92694
ANNE & EDWARD MANOOGIAN	106 WEST CORAL FISH LN				JUPITER	FL	33477
ANNUA GROUP LLC	ATTN: JOSHUA DARLING, OFFICER	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
ANNUITY ALTERNATIVES OF AMERICA, LLC	ATTN: JAMES GILCHRIST, OFFICER	2524 SW BOBALINK CIR			PALM CITY	FL	34990-2647
ARASH TASHVIGHI.	17551 STAGG ST				RESEDA	CA	91335
ARBUCKLE MANAGEMENT LLC	ATTN: JAYSON GILBERT, R/A	7271 SHADELAND AVE			CASTLETON	IN	46250
ARBUCKLE MANAGEMENT LLC	ATTN: MICHAEL ARBUCKLE	7950 N. SHADELAND AVE, SUITE 3	300		ndianapolis	IN	46250
ASCENSUS LLC	ATTN ROBERT GUILLOCHEAU CEO	4135 N FRONT ST			HARRISBURG	PA	17110
ASSOCIATED INSURANCE GROUP, INC	ATTN JEROME H. SCHWARTZ, PRESIDENT	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ASSOCIATED INSURANCE GROUP, INC	ATTN JAMES H. SCHWARTZ, SECRETARY	14 SOUTH CHICAGO AVENUE			FREEPORT	IL	61032
ATLANTIC INSURANCE AND FINANCIAL SERVICES	AL KLAGER	5295 E 1ST SQ SW			VERO BEACH	FL	32968-2248
BARBARA & JAY WEISER	C/O BARBARA A WEISER	PO BOX 541			COLLINSVILLE	IL	62234-0541
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	1815 LEMOYNE			SYRACUSE	NY	13208-1328
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	17502 TALLY HO COURT			ODESSA	FL	33556-1815
BCM BENEFITS INC.	ATTN: RANCE BRADSHAW, CEO	104 LIND AVE			SYRACUSE	NY	13211
BETH S. COHN, R/A FOR TRAGER L.L.C.	3200 N CENTRAL AVENUE, #2000				PHOENIX	ΑZ	85012
BETTE TYDINGS	21761 NORTHWOOD LN				LAKE FOREST	CA	92630
BETTER RETURNS LLC	ATTN: TIM MCGUIRE, R/A	9698 DUNNING CIRCLE			H I GHLANDS RANCH	СО	80126
BLAIR MORRIS	574 N 400 E				CENTERVILLE	UT	84014
BONNIE GAE GRIEFF FT DTD 12/04/06	201 S 375 W				PROVIDENCE	UT	84332
BRADFORD SOLUTIONS, LLC	ATTN: MARCUS BRAY, R/A	10 ENTRADA CIRCLE			AMERICAN CANYON	CA	94503
BRADLEY E. SCAFE, R/A FOR MAINSTAR TRUST	5901 COLLEGE BLVD., STE. 100				LEAWOOD	KS	66211-1834
BRETT & HILLARY PITTSENBARGAR	ATTN LOCKBOX DEPT	PO BOX 4330			ONTARIO	СА	91761
BRIAN & MARGARET SCOTT	136 BRIANT ST				GRETNA	LA	70054
BRUCE MOORE	12682 N RYE DR				MARANA	ΑZ	85653
BUSINESS SOLUTIONS, LLC, R/A FOR	EDU. WEALTH ADVISORS LLC	7117 US 31 S			Indianapolis	IN	46227
CAMERON JOHNSON	10200 FARRALONE AVE				CHATSWORTH	CA	91311

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 22 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
CAROL D HARTSON	11077 W FOREST HOME AVE APT 125W				HALES CORNERS	WI	53130-2553
CARY & MARY BASKIN	PO BOX 329				LIVINGSTON	TX	77351
CATHERINE WILLIAMS	9573 CR 139				GLEN SAINT MARY	FL	32040
CHARLES D GUILBEAUX	C/O DIANA ENGELHARDT, EXEC OF THE	ESTATE OF CHARLES D GUILBEAUX	1701 GEORGE ST		ROSENBERG	TX	77471
CHARLES THORNGREN	1125 NEOLA STREET				los angeles	CA	90041
CHRISTOPHER M SOULIER	602 WILLIAM WAY				WAUNAKEE	WI	53597
CHRISTOPHER M. SOULIER	703 LOCHMOORE DRIVE				WAUNAKEE	WI	53597
CLARO CHEN	19348 EMPTY SADDLE ROAD				WALNUT	CA	91789
CLIFTON A JOHNSON	10079 MCCORMICK PL				KNOXVILLE	TN	37913
CORUNDUM TRUST CO	R/A FOR IRA SERV TRUST CO	401 E 8TH ST, STE 303			SIOUX FALLS	SD	57103-7032
CROSIER FINANCIAL INC	(DBA CROSIER FINANCIAL)	ATTN JOHN REED CROSIER	1150 S BLUFF, # 6		ST GEORGE	UT	84770
CT CORP SYSTEM, R/A	RE: PROVIDENT TRUST GRP LLC ADMIN & CUST	701 S. CARSON ST. STE. 200			CARSON CITY	NV	89701
DALE I BRINKERHOFF FT	906 E SEGO LILY DR				SANDY	UT	84094
DANIEL K GWINN	5046 LEE RD				SOUTH BLOOMFIELD	ОН	43103
DAVID A SCHOLL	2012 28TH ST				GRAND RAPIDS	MI	49508
DAVID JOHNSTON	2804 N HIGH ST # 82223				COLUMBUS	ОН	43202
DAVID S ROITFARB	13920 MOORPARK ST # 201				Sherman Oaks	CA	91403
DAYNE ROSEMAN	PRECISE INVESTMENT GROUP	5420 YOLANDA AVE. #131			TARZANA	CA	91356
DAYNE ROSEMAN - PRECISE INVESTMENT GROUP	18028 ERWIN ST				ENCINO	CA	91316
DAYSPRING ADVISORS GROUP LLC	ATTN: LELIA WELLER, R/A	409 RUST AVENUE			BIG RAPIDS	MI	49307
DDI ADVISORY GROUP, LLC	ATTN: DAWN BYERS, R/A	3867 N LILY CIR			MAIZE	KS	67101-4119
DEB BRUNDAGE	PO BOX 6683				MESA	ΑZ	85216
DENNIS CARPENTER	1280 S. MAIN STREET, STE. 103				GRAPEVINE	TX	76051
DIANA SEHL	2500 Breton wood dr Se	UNIT 3035			GRAND RAPIDS	MI	49512
DIANE JEAN KIRVAN, TRUSTEE OF THE	FLORIDA FRADETTE IRREV TR	5771 WOODCLIFF RD			PORT ORANGE	FL	32127
DIAZ RETIREMENT CONSULTANTS	ATTN EDUARDO DIAZ	2113 GOVERNMENT STREET, #D2			ocean springs	MS	39564
DIME STRATEGIES INC	ATTN: RONALD DIEZ, R/A	1619 M LA BREA AVENUE #334			LOS ANGELES	CA	90028
DONALD & LADONNA WANNER	2527 YELLOWSTONE AVE				BILLINGS	MT	59102
DONALD A. MACKENZIE, R/A FOR	OLD SECURITY FINANCIAL GROUP INC	18 AUGUSTA PINES DRIVE, #200-E			SPRING	TX	77389
DONALD L ENGLE JR	859 BOLTON ABBEY LN				VANDALIA	ОН	45377
DOUG BRUNNER, TRUSTEE OF THE RADIANT TRUST	3717 PRINCETON AVE				NASHVILLE	TN	37205-0233
DWIGHT L ATHERTON	11121 HUNTER RD				MERCERSBURG	PA	17236
EDU FINANCIAL ADVISORS LTD.	ATTN: KORY J. FAY, R/A	8355 ROCKVILLE RD, STE 130			Indianapolis	IN	46234

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 23 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
EDU. WEALTH ADVISORS LLC	ATTN ROGER DOBROVODSKY, PARTNER	8355 ROCKVILLE ROAD, STE. 130			Indianapolis	IN	46234
elizabeth a Janovsky	502 CHULA VISTA AVE				LADY LAKE	FL	32159
ERIC LITTLE	PO BOX 336293				GREELY	СО	80634
FADI M EL HAWARY	10999 ASHTON AVE				LOS ANGELES	CA	90024-4810
FAITHWAY FINANCIAL SOLUTIONS LLC	ATTN FLOYD POWELL, R/A	3107 HIGH POINT ROAD	PO BOX 1876		ALBERTVILLE	AL	35950
FIC LLC	10444 CHANTICLEER LN				South Jordan	UT	84009
FLOYD E POWELL	PO BOX 1876				ALBERTVILLE	AL	35950
FORREST FINANCIAL LLC	ATTN: GARY A FORREST, R/A	5250 WYNDEMERE COMMON SQ			SWARTZ CREEK	MI	48473
GARY L BURKE	7303 CALICO CIR				CORONA	CA	92881
GAULAN FINANCIAL LLC	ATTN: MARIE A. CORIOLAN, OFFICER	1711 ALHAMBRA CREST DRIVE			RUSKIN	FL	33570
GAULAN FINANCIAL LLC	ATTN: ERNST GAUTIER, R/A	1711 ALAMBRA CREST DRIVE			RUSK I N	FL	33570
GENE LANGENBERG	1240 E ONTARIO AVE STE 102				CORONA	CA	92881
GERALD DAVIS	1025 N W i lmar Pl				CENTERVILLE	UT	84014
GERBERA, LLC	ATTN PATRICK A. SHEEHAM, OFFICER	429 PORTER AVENUE			OCEAN SPRINGS	MS	39564
GERBERA, LLC	ATTN STACEY MAXTED, MEMBER	2113 GOVERNMENT, SUITE D2			ocean springs	MS	39564
GLEN D BARNES	1018 PINE HILL ROAD				FAYETTEVILLE	NC	28305
GLENN JOHNSON	141 NIANTIC RIVER ROAD				WATERFORD	СТ	06385
GLENN JOHNSON	185 BOSTON POST ROAD				WATERFORD	СТ	06385
GREG & CARI HORNING	14499 BASELINE RD				QUINCY	WA	98848
GREGG W BUTLER	27644 VIOLIN CANYON RD UNIT #	В			CASTAIC	CA	91384
GREGORY N JOHNSON	848 N RA I NBOW BLVD # 5474				LAS VEGAS	NV	89107
GREYS RIVER CONSULTING	R/A FOR ANNUA GROUP LLC	7757 MOUNTAIN ASH WAY			EAGLE MOUNTAIN	UT	84005
GR I FFIN FT	C/O TERRY B. GRIFFIN	2010 N 950 E			NORTH LOGAN	UT	84341
GRYPHON FINANCIAL & INSURANCE SERVICES	DBA GRYPHON FINANCIAL SOLUTIONS	BARRY SLOCUM, PRESIDENT	6 PHEASANT RUN ROAD		NEW HOPE	PA	18938
harvey & companies, Inc.	ATTN: RONALD J. HARVEY, R/A	2950 5TH AVENUE N.			ST. PETERSBURG	FL	33713
HERNAN ALEXIS MORAN MERCADO	26732 ISABELLA PKWY APT 202				CANYON COUNTRY	CA	91351
INTEGRITY PLUS CONSULTING, INC.	ATTN: SEAN RENNINGER, R/A	4570 VAN NUYS BLVD, STE. 371			Sherman Oaks	CA	91403
ra services trust company	CUSTODIAN FBO RICHARD DERF SEP IRA	12637 LAKESHORE DRIVE			GRAND HAVEN	MI	49417
RMGARD HERRMANN	23645 LAKEWOOD ST				CLINTON TOWNSHIP	MI	48035-4350
RMGARD HERRMANN	9587 WELDON CIR #408				TAMARAC	FL	33321
VAN ORR	1372 AMMON WAY				South Jordan	UT	84095
JACOB A. WEISS	4555 SYLMAR AVENUE, #224				Sherman Oaks	CA	91423
JACQUELINE SUAREZ	10274 BARTEE AVENUE				ARLETA	CA	91331
JAMES E. CAMPBELL	PO BOX 5167				WOODLAND PARK	СО	80866

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 24 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
JAMES R DUNNING	7821 NE 12TH ST				MEDINA	WA	98039
JAY N BROWN	1000 FOURTH ST STE 580				SAN RAFAEL	CA	94901
JAY N BROWN	10 SANDPIPER CIRCLE				CORTE MADERA	CA	94925
JEFFREY DEANGELIS	215 N CORDOVA STREET, APT. C				BURBANK	CA	91505
JERRY D A i nsworth	64 WILMORE RD				BOYCE	LA	71409
JOEL REINERT	2278 180TH AVE				MANCHESTER	lΑ	52057
JOHN BOYLAN	5408 GROVE COVE DRIVE				MCKINNEY	TX	75071-8335
JOHN E MCENERNEY	65 ROYAL PALM PT # B				VERO BEACH	FL	32960
JOHN HARRIS D/B/A HARRIS FINANCIAL	MANAGEMENT	300 MT LEBANON BLVD, STE. 2218-	A		PITTSBURGH	PA	15234
IOLENE BISHOP	6200 QUARTZ DR				EL DORADO	CA	95623
IONATHAN FROUDE	8864 GEMWOOD WAY				ELK GROVE	CA	95758
JOSE RETA	3253 PERLA POINT DR				EL PASO	TX	79938
JOSEPH A LOOX	12806 OTTOMAN ST				PACO I MA	CA	91331
JOSEPH D SALVEM INI	C/O JOSEPH D SALVEMINI	62 CORNELL DR			HAZLET	NJ	07730
JOSEPH L I N	PO BOX 2328				HEALDSBURG	CA	95448
IP SNYDER INC	ATTN: JEFFREY P SNYDER, R/A	3438 EAST LAKE ROAD, STE. 14-672			PALM HARBOR	FL	34685
IRH MARKETING, INC	ATTN JAMES R HERBST, R/A	10 S MAIN	PO BOX 1511		BAKER	MT	59313
(ERM I T & NANCY JUSCZAK	7615 BLAISDEL AVE SOUTH				RICHFIELD	MN	55423
(EVIN MARTIN	7 marshall road				HAMPSTEAD	NH	03841
KIM BUTLER	2024 S BALDWIN # 46				MESA	ΑZ	85209
(LENELL JENSEN	2961 CAITLAND COURT				SALT LAKE CITY	UT	84121
(URT SICKLES	PO BOX 5758				BAKERSFIELD	CA	93388
ANE FINANCIAL STRATEGIES LLC	ATTN SCOTT HOWARD LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
ANE GINSBERG	330 PELHAM RD STE 103-B				GREENVILLE	SC	29615
AW OFFICE OF KEN SCHNEIDER,	ATTN: KEN SCHNEIDER, ESQ	RE: GREG & CARI HORNING	2015 33RD STREET		EVERETT	WA	98201
.EGALZOOM.COM, INC.,	R/A FOR TANGIBLE ASSETS INVESTMENTS, LLC	101 N BRAND BLVD, 11TH FLOOR			GLENDALE	CA	91203
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	90 LAWRENCE AVENUE			SMITHTOWN	NY	11787
IFE PLAN ADVISORS INC	ATTN STEVE HOOD, PRESIDENT	PO BOX 5695			HAUPPAUGE	NY	11788
IGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN DAVID KNUTH, PRESIDENT	10343 DAWSONS CREEK BLVD, STE. A			FORT WAYNE	IN	46825
IGHTHOUSE WEALTH MANAGEMENT GROUP, INC	ATTN ALAN H. NEW, R/A	10343 DAWSONS CREEK BLVD, STE A			FORT WAYNE	ΙN	46825
MAINSTAR TRUST	ATTN: JOYCE HART, R/A	214 W. 9TH STREET	PO BOX 420		ONAGA	KS	66521
MARIE PODKOWINSKI	103 OLD SEMET LN				SYRACUSE	NY	13219
MARK GOLDFINGER	1115 S ELM DRIVE, #212				LOS ANGELES	CA	90035
MATTE BLACK INC	ATTN: MATT J. SCHWARTZ, R/A	1157 S. BUNDY DR. #201			los angeles	CA	90049
MATTHEW J SCHWARTZ	3107 SANTA MONICA BLVD # E				Santa monica	CA	90040

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 25 of 36

MAXMEDIT FRANCIAL GROUP IN. CPT DAN GERTICH, MAY BE PRESENTED BY SETTING TO THE PRESENTANT BY SETTING	Name	Address1	Address2	Address3	Address4	City	State	Zip
MICHAEL RESERVENT	MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, R/A	1590 ROSECRANS AVE., STE. D345			MANHATTEN BEACH	CA	90266
MICHAE DIOTNIG STITE CONKEN STITE CON	MAXWELL FINANCIAL GROUP, INC.	ATTN: DAN KUTZKEY, CEO	23955 SW MIDDLETON ROAD			SHERWOOD	OR	97140
MOSERY ASSOCIATION. \$18 E 200 ST # 212 MOSERY ASSOCIATION. \$12 MOSERY ASSOCIATION. \$13 MOSERY ASSOCIATION. \$14 MOSE	MICHAEL RESZEWSKI	28655 PALM BEACH DR				WARREN	MI	48093
MOSIPY & ASSOCIATES, INC. MOSIPY, BRYNDA, PREBIDITAT 295 MERCIEVY DR	MICHAEL D LORING	104 THREE OAK LN				CONWAY	SC	29526
MOSLEY & ASSOCIATES NO. MOSLEY & BERNOA , PERIDDAY 25 MERCUPY DR SPRING YALLEY NY 0777	MICHAEL ROBINSON	5318 E 2ND ST # 812				LONG BEACH	CA	90803
MAY BISIGNANCE AGENCY CORP. 18A ADLESS INSUBANCE AGENCY 1977 1977 1977 1978 19	MOSLEY & ASSOCIATES, INC.	brenda S. mosley, r/a	1249 CASSAT AVE			JACKSONV I LLE	FL	32205
MARINDRANCE AGENCY, CORP. ATTHE ANDY ALBYIGHT, COO. 20 BISHNOWER AVENUE 1570 SCH.	MOSLEY & ASSOCIATES, INC.	MOSLEY, BRENDA, PRESIDENT	225 MERCURY DR			ORANGE PARK	FL	32073
NO CHING IR NO CHING IR NEW MAY & SENDER FLOOR STATE COUNTY FLOOR S	NAA INSURANCE AGENCY CORP	DBA ADLERS INSURANCE AGENCY	86 E ROUTE 59			SPRING VALLEY	NY	10977
NETWIND TO ATTEMBRY BY	NAA INSURANCE AGENCY, CORP.	ATTN: ANDY ALBRIGHT, CEO	30 EISENHOWER AVENUE			SPRING VALLEY	NY	10977
DIT SECURITY FINANCIAL GROUP DIT DIVALD MACKENIZE 15 POST SHADOW ESTATE CT SPRING N. 03641	NANCIBRAUN	555 22ND CRT				VERO BCH	FL	32962
NO DIRECTOR 10 DIATE CALLES MEINTYNE SURVINOSSHIP 11 HE SANDYSHELL MAY 2 DIATE CALLES MEINTYNE SURVINOSSHIP 11 HE SANDYSHELL MAY 2 DIATE CALLES MEINTYNE SURVINOSSHIP 2 DIALE SERVINOSSHIP 2 DIALE SERVINOSSHIP 2 DIALE SERVINOSSHIP 2 DIALE SERVINOSSHIP 3 DIALE S	NG LIVING TR	ATTN: THIEN YEW NG & ENG NG	2500 JACKSON ST			SAN FRANCISCO	CA	94115
RULI STEPNACH & RAYMOND RULIN SAMPYSHELWAY SA			15 POST SHADOW ESTATE CT			Spring	TX	77389-4970
CARIOSCIA CARIOSCIA STUDIO CITY CA 960-1818 PAGILA RINKOVSKY 4240 FULTON AVE UNIT 201 SEBASTAN \$1 3958 PAGILIR CA CONLEY IT 798 ELLINCSSIN AVE SEBASTAN \$1 3958 PRESTIGE WEALTH MAN AGEMENT 61 S SYBACUSE WAY # 250 COLORADO SPRING \$0 8011 PRESTIGE WEALTH MAGNING MATHES FIN PARTNESS, ATTIVISED 2806 S. CIRCLE DR. STE. 32 COLORADO SPRING \$0 8006 PRED YEAR OF REP FOR OSENSAL MATHES FIN PARTNESS, ATTIVISED 2806 S. CIRCLE DR. STE. 32 LA SYGAS N	PAUL & COLLEEN MCINTYRE		138 HUNT HILL RD			RINDGE	NH	03461
PAULINE A CONLEY IT 798 ELLINGSEN AVE SEBASTIAN FL 32958 PRESTIGE WEALTH MANAGEMENT 6041 S SYRACUSE WAY # 250 CO 80111 PRESTIGE WEALTH MANTINC. D/B/A MATHEIS FIN. PARTINES, ATIN: JEFF 2805 S. CIRCLE DR., STE. 320 COLORADO SPRINGS CO 80906 PROV TR CRP FBG GENDYAW MURTHY IRA 8880 W SUNSET ROAD SUITE 250 NA 46774 PROV, TR GP-FBG DEBORAH J MURTHY IRA 8716 G LENROCK DR LINE 250 NEW HAVEN IN 46774 PROV, TR GP-FBG DEBORAH J MURTHY IRA 8716 G LENROCK DR LINE 250 REDIGITAS NEW HAVEN IN 46774 PROV, TR GP-FBG DEBORAH J MURTHY IRA 8716 G LENROCK DR ATIN HERESA FETIE, CEO 8880 WEST SUNSET ROAD, SIE 250 IN 47014 PROVIDENT ITRUST GROUP, LIC ELIS GOUP HONG YIN ROTH IRA ATIN HERESA FETIE, CEO 8880 WEST SUNSET ROAD, SIE 250 NI 8148 PROVIDENT TRUST GROUP, LIC BIO GUERN DE SINE RETURN ROTHER ATIN HERESA FETIE, CEO 8880 WEST SUNSET ROAD, SIE 250 NI 8140 PROVIDENT TRUST GROUP, LIC FOG GERALD ENTINE ROTHER ATIN HERESA FETIE, CEO 908 3430		11141 SANDYSHELL WAY				BOCA RATON	FL	33498
PRESTICE WEALTH MANAGEMENT COLOR ADD SPRINGS COLOR BOUND COLOR ADD SPRINGS COLOR ADD SPRINGS COLOR BOUND C	PAULA RINKOVSKY	4240 FULTON AVE UNIT 201				STUDIO CITY	CA	91604-1803
PRESTICE WEALTH MIGMIT INC. D/B/A MATHIES FIN. PARTNERS. ATIN: JEFF 2860 S. CIRCLE DR., STE. 320 COLORADO SPRINGS CO 80906 PROV TR GRP FBO GENEVA WA GUIRES FOAD 8880 W SUNSET ROAD SUITE 250 LAS VEGAS NV 89148 PROV, TR GP-FBO DEBORAH J WARPHY IRAS 8716 GLENROCK DR LAS VEGAS NV 46774 PROV, TR GP-FBO DEBORAH J WARPHY IRAS 209 MANGO VIEW DR ENCINITAS CA 20024 PROV, TR GP-FBO STEVE MIZEL ROY THE STEVE MIZEL ROY TH	PAULINE A CONLEY IT	798 ELLINGSEN AVE				SEBASTIAN	FL	32958
D/B/A MATHES R/A PROV IT GRP FBO GENEVA W GUISTE ROAD \$SUIT 250 LAS VEGAS NV 89148 PROV, IT GRP FBO GENEVA W GUISTEROAD \$SUIT 250 NEW HAVEN IN 46774 PROV, IT GRP FBO GENEVA MIZEL GUISTEROAD \$816 GENROCK DR NEW HAVEN IN 46774 PROV, IT GRP FBO STEVE MIZEL GUISTEROAD STEVE GUISTEROAD STEVE MIZEL GUISTEROAD STEVE GUISTEROAD ST	PRESTIGE WEALTH MANAGEMENT	6041 S SYRACUSE WAY # 250				GREENWOOD VILLAGE	СО	80111
GUILBEAUX IRA CUILBEAUX IRA CRO-IR GP-FBO DEBORAH J. RE GLENOCK DR S716 GLENROCK DR L 46774 PROV. IR GP-FBO STEVE MIZEL ROUTING 209 MANGO VIEW DR ENCINITAS CA. 92024 PROV. IR GP-FBO STEVE MIZEL ROUTING 2015 DOIAN FBO BRETT PITTSENBARGAR HSA ATIN THERESA FEITE. CEO 8880 WEST SUNSET ROAD. STE. 250 LLS VEGAS ND 98148 PROVIDENT TRUST GROUP, LLC FBO QUIN HONG YIN ROTHIRA ATIN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT DILICOTIC CITY MD 2043 PROVIDENT TRUST GROP, LLC FOB GERALD ENTINE ROTH IRA ATIN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT DILICOTIC CITY MD 2043 PROVIDENT TRUST GROP, LLC FOB GERALD ENTINE ROTH IRA ATIN: LOCKBOX DEPT PO BOX 4330 DILICOTIC CITY MD 2043 QUEEN B SERVICES ATIN: BELINDA K GOODWIN, R/A 6825 SUNSET TERRACE SAN DIEGO CA 9131-012 QUN HONG YIN 10515 CAMINITIO SEDESTER SAN DIEGO CA 9211-012 RADIANT TRUST 10555 CAMINITIO SEDESTE SAN DIEGO CA 9211-012 RADIANT TRUST 10540 STALLING			2860 S. CIRCLE DR., STE. 320			COLORADO SPRINGS	СО	80906
MURPHY IRA PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BREIT PITTSENBARGAR HSA PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BREIT ATTN THERESA FEITE, CEO B880 WEST SUNSET ROAD, STE. 250 LAS VEGAS NV B9148 PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BREIT ATTN THERESA FEITE, CEO B880 WEST SUNSET ROAD, STE. 250 LAS VEGAS NV B9148 PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BREIT ATTN THERESA FEITE, CEO B880 WEST SUNSET ROAD, STE. 250 LAS VEGAS NV B9148 PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BREIT ATTN THERESA FEITE, CEO B880 WEST SUNSET ROAD, STE. 250 LAS VEGAS NV B9148 PROVIDENT TRUST GROUP, LLC CUSTODIAN FBO BREIT ATTN THERESA FEITE, CEO B880 WEST SUNSET ROAD, STE. 250 BLICOTT CITY ND B146 B156 B167 B167 B167 B167 B167 B167 B167 B16		8880 W SUNSET ROAD	SUITE 250			LAS VEGAS	NV	89148
ROYIDENT TRUST GROUP, LLC PID GERLD ENTIRE A STIN THERESA FETTE, CEO 8880 WEST SUNSET ROAD, STE. 250 LAS VEGAS NY 89148 PROVIDENT TRUST GROUP, LLC PID GERALD ENTINE ROTH IRA ATIN LOCKBOX DEPT PO BOX 4330 ONTARIO CA 91761 QUEEN 8 SERVICES ATIN: BELINDA K GOODWIN, R/A 6825 SUNSET TERRACE FOR PORT OF AUTHORISE SIGNER FOR PORT OF AUTHORY FOR PORT		8716 GLENROCK DR				NEW HAVEN	IN	46774
PROVIDENT TRUST GROUP, LLC FBO QUN HONG YIN ROTH IRA ATTN: FRANCESCA PO, AUTHORIZED SIGNER 4835 BONNIE VIEW COURT ELLICOTT CITY MD 21043 PROVIDENT TRUST GRP, LLC FOB GERALD ENTINE ROTH IRA ATTN: LOCKBOX DEPT PO BOX 4330 ONTARIO CA 91761 QUEEN B SERVICES ATTN: BELINDA K GOODWIN, R/A 6825 SUNSET TERRACE WINDSOR HEIGHTS IA 50324 QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 9213-0172 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN RAFAEL SAN RAFAEL CA 94915 RADIANT TRUST PO BOX 150352 SAN RAFAEL CA 94915 RANCE BRADSHAW 15733 STARLING WATER DR SAN RAFAEL WESTFIELD IN 46062-6837 RELIANT GROUP 360 CORP. 16740 GLEN WAY 11807 ALLISONVILLE ROAD, #566 FISHERS IN 46038 RELIANT GROUP 360 CORP. ATTN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 FISHERS IN 46038 RELIANT GROUP 360 CORP. ATTN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 FISHER FISHER		209 MANGO VIEW DR				ENCINITAS	CA	92024
AUTHORIZED SIGNER PROVIDENT TRUST GRP, LLC FOB GERALD ENTINE ROTH IRA ATTN LOCKBOX DEPT PO BOX 4330 ONTARIO CA 91761 QUEEN B SERVICES ATTN: BELINDA K GOODWIN, R/A 6825 SUNSET TERRACE WINDSOR HEIGHTS IA 50324 QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131-0172 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 RADIANT TRUST PO BOX 150352 SAN RAFAEL CA 94915 RANCE BRADSHAW 15733 STARLING WATER DR STARLING WATER DR STELLANT GROUP 360 CORP. 16740 GLEN WAY 11807 ALLISONVILLE ROAD, #566 RELIANT GROUP 360 CORP. ATTN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 RH PRINCIPLED INVESTMENTS ATTN: RAYMOND HAN, R/A 17740 MARTHA STREET SAN	PROVIDENT TRUST GROUP, LLC		ATTN THERESA FETTE, CEO	8880 WEST SUNSET ROAD, STE. 250		LAS VEGAS	NV	89148
QUEEN B SERVICES ATTN: BELINDA K GOODWIN, R/A 6825 SUNSET TERRACE WINDSOR HEIGHTS IA 50324 QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131-0172 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 RADIANT TRUST PO BOX 150352 SAN RAFAEL CA 94915 RANCE BRADSHAW 15733 STARLING WATER DR LITHIA FL 33547 RELIANT GROUP 360 CORP. 16740 GLEN WAY WESTFIELD IN 46062-6837 RELIANT GROUP 360 CORP. ATTN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 FISHERS IN 46038 RH PRINCIPLED INVESTMENTS ATTN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	PROVIDENT TRUST GROUP, LLC	FBO QUN HONG YIN ROTH IRA		4835 BONNIE VIEW COURT		ELLICOTT CITY	MD	21043
QUN HONG YIN 10519 CAMINITO SOPADILLA SAN DIEGO CA 92131-0172 QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 RADIANT TRUST PO BOX 150352 SAN RAFAEL CA 94915 RANCE BRADSHAW 15733 STARLING WATER DR LITHIA FL 33547 RELIANT GROUP 360 CORP. 16740 GLEN WAY WESTFIELD IN 46062-6837 RELIANT GROUP 360 CORP. ATIN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 FISHERS IN 46038 RH PRINCIPLED INVESTMENTS ATIN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	PROVIDENT TRUST GRP, LLC	FOB GERALD ENTINE ROTH IRA	ATTN LOCKBOX DEPT	PO BOX 4330		ONTARIO	CA	91761
QUN HONG YIN 10555 CAMINITO WESTCHESTER SAN DIEGO CA 92126 RADIANT TRUST PO BOX 150352 SAN RAFAEL CA 94915 RANCE BRADSHAW 15733 STARLING WATER DR LITHIA FL 33547 RELIANT GROUP 360 CORP. 16740 GLEN WAY WESTFIELD IN 46062-6837 RELIANT GROUP 360 CORP. ATIN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 FISHERS IN 46038 RH PRINCIPLED INVESTMENTS ATIN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	QUEEN B SERVICES	ATTN: BELINDA K GOODWIN, R/A	6825 SUNSET TERRACE			WINDSOR HEIGHTS	IA	50324
RADIANT TRUST PO BOX 150352 SAN RAFAEL CA 94915 RANCE BRADSHAW 15733 STARLING WATER DR LITHIA FL 33547 RELIANT GROUP 360 CORP. 16740 GLEN WAY WESTFIELD IN 46062-6837 RELIANT GROUP 360 CORP. ATIN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 FISHERS IN 46038 RH PRINCIPLED INVESTMENTS ATIN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	QUN HONG YIN	10519 CAMINITO SOPADILLA				SAN DIEGO	CA	92131-0172
RANCE BRADSHAW 15733 STARLING WATER DR LITHIA FL 33547 RELIANT GROUP 360 CORP. 16740 GLEN WAY WESTFIELD IN 46062-6837 RELIANT GROUP 360 CORP. ATIN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 RH PRINCIPLED INVESTMENTS ATIN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	QUN HONG YIN	10555 CAMINITO WESTCHESTER				SAN DIEGO	CA	92126
RELIANT GROUP 360 CORP. 16740 GLEN WAY RELIANT GROUP 360 CORP. ATTN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 RH PRINCIPLED INVESTMENTS ATTN: RAYMOND HAN, R/A 17740 MARTHA STREET RELIANT GROUP 360 CORP. WESTFIELD IN 46062-6837 IN 46062-6837 IN 4608-6837	RADIANT TRUST	PO BOX 150352				SAN RAFAEL	CA	94915
RELIANT GROUP 360 CORP. ATTN: ROB WHITLOW, PRESIDENT 11807 ALLISONVILLE ROAD, #566 RH PRINCIPLED INVESTMENTS ATTN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	RANCE BRADSHAW	15733 STARLING WATER DR				LITHIA	FL	33547
RH PRINCIPLED INVESTMENTS ATTN: RAYMOND HAN, R/A 17740 MARTHA STREET ENCINO CA 91316	RELIANT GROUP 360 CORP.	16740 GLEN WAY				WESTFIELD	IN	46062-6837
	RELIANT GROUP 360 CORP.	ATTN: ROB WHITLOW, PRESIDENT	11807 ALLISONVILLE ROAD, #566			FISHERS	IN	46038
RICHARD ANTHONY MILLER 1441 E NORTHRIDGE AVE GLENDORA CA 91741	RH PRINCIPLED INVESTMENTS	ATTN: RAYMOND HAN, R/A	17740 MARTHA STREET			ENCINO	СА	91316
	RICHARD ANTHONY MILLER	1441 E NORTHRIDGE AVE				GLENDORA	CA	91741

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 26 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
RICHARD DEAN	3867 N LILY CIR				MAIZE	KS	67101-4119
RICHARD DERF	12637 LAKESHORE DRIVE				GRAND HAVEN	MI	49417
RICHARD I YAMATE-MORGAN	4497 MEADOWLARK DRIVE				NAPA	CA	94558
RICHARD J WALTERS	700 COFFEE CIR				POTTSBORO	TX	75076
RICHMOND WEALTH MANAGEMENT LLC	ATTN SCOTT H. LANE, R/A	16307 MIDNIGHT CROSSING			MOSELEY	VA	23120
RMG PROPERTY III LLC	ATTN RANDY W GARRETT R/A	5716 W EMMELINE DR			HERRIMAN	UT	84096
ROBERT BISCARDI JR	7210 JORDAN AVE				CANOGA PARK	CA	91303
ROBERT BRUECKNER	303 GARDENS APT 103				POMPANO BEACH	FL	33069
ROBERT J & ARLENE DUENCKEL	13872 WINDY OAKS RD				COLORADO SPRINGS	СО	80921
ROBERT LINDERMAN	1826 W. KETTLEMAN LANE, STE. A3				LODI	CA	95242
ROGER DOBROVODSKY	8355 ROCKVILLE ROAD, STE. 130				Indianapolis	IN	46234
RON & CAROL PONTREMOLI	17 SAN LUIS OBISPO ST				LADERA RANCH	CA	92694
ronald d i ez	1555 VINE STREET				HOLLYWOOD	CA	90028
ronald r sm i th	532 WYNDHAM HALL LN				KNOXVILLE	TN	37934
ronaldo g espiritu	91-1001 PAAOLOULU WAY				KAPOLEI	HI	96707
RONN I E WELLER	Dayspring advisors group	409 RUST AVE			BIG RAPIDS	MI	49307
ROSEMARY MALMSTEDT	1500 10TH STREET				MANHATTEN BEACH	CA	90266
ROXANNE TRENT	PO BOX 363				DELAVAN	WI	53115-0363
ROXANNE TRENT	N 5620 COUNTY ROAD, P				DELAVAN	WI	53115
ROY J ELLENBERG	1727 W MILLER RD				ashland	KY	41102
SAFETY OF PRINCIPLE, INC.	ATTN: JOSHUA P. FEYERS, OFFICER	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAFETY OF PRINCIPLE, INC.	ATTN: KENNETH S. FEYERS, R/A	12082 NW 30TH STREET			CORAL SPRINGS	FL	33065
SAL DI MERCURIO	18469 W RIVERVIEW DR				POST FALLS	ID	83854
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SAL DI MERCURIO	247 BAILEY RD, A59				PITTSBURG	CA	94565
SCOTT HOWARD LANE	16307 MIDNIGHT CROSSING				MOSELEY	VA	23120
SCOTT SCHWARTZ	1645 VILLAGE CENTER CIRCLE STE 170				LAS VEGAS	NV	89134
SCOTT SCHWARTZ	5251 VINELAND AVE # 603				NORTH HOLLYWOOD	CA	91601
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	5517 SUNNYSLOPE AVE			SHERMAN OAKS	CA	91401
SCOTT SCHWARTZ	UP AND COMING CAPITAL, LLC	8831 VENICE BLVD			los angeles	CA	90034-3223
SEAN RENNINGER	19831 MARIPOSA PINES WAY				NORTHRIDGE	CA	91326
SECURITY FINANCIAL, LLC	ATTN: CLAUDE STEVEN MOSLEY, R/A	950 48TH AVENUE NORTH, STE. 102	2		MYRTLE BEACH	SC	29577
SECURITY FIRST FINANCIAL LLC	JERALD KAGARISE	19620 RATHBONE CIR			MONUMENT	СО	80132
SESCO BENEFIT SERVICES INC	ATTN PETER D. HOLLER, R/A	716 ANDERSON ST			BRISTOL	TN	37620-2230
SESCO BENEFITS SERVICE INC	ATTN PETER D HOLLER, R/A	PO BOX 1965			BRISTOL	TN	37621
Shanoid a mays	16760 DEVONSHIRE ST APT 12				Granada H i lls	CA	91344

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 27 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
Sharon L Miller	1463 E 10TH ST				YUMA	ΑZ	85365
SHAUB CPA GROUP, LLC,	R/A FOR RELIANT GROUP 360 CORP.	584 N EMERSON AVENUE			GREENWOOD	IN	46143
SHELBURNE MANAGEMENT, LLC	ATTN: DENNIS CARPENTER, R/A	PO BOX 3980			GRAPEVINE	TX	76099-3980
Sheryl a whitlock	5 HENRY WAY				ELKTON	MD	21921
SHUANG HUO	756 LAS LOMAS DR				MILPITAS	CA	95035
SJ FINANCIAL SERVICES LLC	ATTN ANN MARIE SAVONA, MEMBER	185 BOSTON POST RD			WATERFORD	СТ	06385
SJ FINANCIAL SERVICES, L.L.C.	ATTN: ANN MARIE SAVONA, R/A	141 NIANTIC RIVER ROAD			WATERFORD	CT	06385
STACEY RENEE MAXTED	4114 SILVERWOOD DR				OCEAN SPRINGS	MS	39564
STEPHEN WEINBERG	8277 GENOVA WAY				LAKE WORTH	FL	33467-5228
Sumner abramson rlt	13103 SALINAS POINT WAY				DELRAY BEACH	FL	33446
SUNWEST TRUST	DONALD BALCOM IRA	PO BOX 36371			ALBUQUERQUE	NM	87176
Sunwest trust	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 E ORANGEBURG AVE			MODESTO	CA	95355
SUNWEST TRUST INC	ATTN TERRY WHITE R/A	10600 MENAUL BLVD NE			ALBUQUERQUE	NM	87112
SUNWEST TRUST INC	AS CUSTODIAN FOR DONALD BALCOM IRA	4148 EAST ORANGEBURG AVEN	NUE		MODESTO	CA	95355
TALBERT WEALTH, INC.	ATTN: STEVEN MICHAEL GLICK, R/A	645 TALBERT AVENUE			SIMI VALLEY	CA	93065
TANGIBLE ASSETS INVESTMENTS, LLC	117 E COLORADO BLVD	STE 600			PASADENA	CA	91105
TERMPROVIDER FINANCIAL SERVICES LLC	348 SW MIRACLE STRIP PKWY STE 3-A				FORT WALTON BEACH	FL	32548
THE BOYLAN GROUP, INC.	ATTN: JOHN BOYLAN, R/A	2817 COUNTRY VALLEY ROAD			GARLAND	TX	75043
THE NANCI BRAUN RLT DTD 06/21/10	20 VISTA GARDENS TRL APT 202				VERO BEACH	FL	32962
THE ROY JELLENBERG TR DTD 07/19/03	512 PATRICIA DR				IRONTON	ОН	45638
THE THREE FOURTEEN COMPANY	andres pina	8437 MILDRED DR W			BOYNTON BEACH	FL	33472
THE TOMMY D & JANET K TROUT TR	10404 W TONOPAH DR				PEORIA	ΑZ	85382
theresa sheridan	3916 N POTSDAM AVE #4302				SIOUX FALLS	SD	57104-7048
thomas a thorson	4510 WHISPERING CT				COLORADO SPRINGS	CO	80917
THOMAS DOHERTY	981 W ARROW HWY # 371				SAN DIMAS	CA	91773
THOMAS H & JOANNE P HAAG	18969 CARMELO DR N				CLINTON TOWNSHIP	MI	48038
thomas s. cardosi	1075 LAWTON ROAD				PARK HILLS	KY	41011
THOMAS V & GEORGIA S RASMUSSEN FLT	3447 E 7635 S				SALT LAKE CITY	UT	84121
TIMOTHY HAWLEY	677 N 9TH ST				NOBLESVILLE	IN	46060
TRAGER LLC	ATTN: RANDY RONDBERG, MANAGER	6402 E SUPERSTITION SPRINGS B #110	BLVD		MESA	ΑZ	85206
TWH ANNUITIES & INSURANCE AGENCY, INC.	ATTN: GREGORY B. SKOGSBERG, R/A	788 ALLEGRE CIRCLE			CORONA	CA	92879
UMA GAJAVADA	5602 DEANE AVE				los angeles	CA	90043

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 28 of 36

Name	Address1	Address2	Address3	Address4	City	State	Zip
UP AND COMING LLC	ATTN: SCOT SCHWARTZ, R/A	14225 VENTURA BLVD STE 100			SHERMAN OAKS	CA	91423
VICKI L. WICKWIRE	TRUSTEE OF THE PAULINE A CONLEY IRRY TRUST	2416 HARBOUR COVE DRIVE			FORT PIERCE	FL	34949
VIPINBHAI D & SAROJ PATEL	1347 ESSEX DR				hoffman estates	IL	60192
VIRGINIA H VATTER	724 YAGER LN				THE VILLAGES	FL	32163
VLCHETR THONG	706 27TH AVENUE				SAN FRANCISCO	CA	94121
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ	1606 SCHAEFFER RD STE 100			KNOXV I LLE	TN	37932-2171
WIENIEWITZ FINANCIAL LLC	ATTN TRAE WIENIEWITZ, R/A	1060 LOVELL RD			KNOXV I LLE	TN	37932-3060
WILLIAM DEATON	PO BOX 1482				PINELLAS PARK	FL	33780
WILLIAM R. DEATON	5855 62ND AVENUE, UNIT 102				PINELLAS PARK	FL	33781-5405
YANITSHA M FELICIANO	29222 RANCHO VIEJO ROAD, #214B				SAN JUAN CAPISTRANO	CA	92675
ZHAOXIA ZENG	12674 CARMEL COUNTRY RD				SAN DIEGO	CA	92130

EXHIBIT 1 List of Adversary Cases

Defendant(s)	Case No.
Sunwest Trust, Inc. as Custodian for Donald Balcom IRA, Donald Balcom	19-50296
Cary Baskin, Mary Baskin	19-50297
Sal Di Mercurio 2003 Irrevocable Trust Dated 09/09/03, Sal Di Mercurio	19-50298
Thomas Furman	19-50299
Stefan Kolosenko	19-50301
Paul & Colleen McIntyre Joint Tenants with Rights of Survivorship	19-50302
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Steven Mizel Roth IRA, Steven Mizel	19-50303
Paula Rinkovsky	19-50304
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Richard J. Walters IRA, Richard J. Walters	19-50305
Alexander S. Aduna, Emma R. Aduna	19-50307
Sylvan R. Jutte, Jeannette E. Jutte	19-50308
Brian D. Korkus, Robin L. Korkus	19-50309
Russell Bullis, Betsy Bullis	19-50310
Anne Manoogian, Edward Manoogian	19-50311
Mary M. Noyes, Gale E. Noyes	19-50312
Darrell Sandison, Mattie Sandison	19-50313
Delton Christman, Jean Christman	19-50314
Michael Skurich, Joyce Skurich	19-50315
Donald Wanner, Ladonna Wanner	19-50316
Floyd G Davis, Lavonne J. Davis	19-50317
Michael R. Grube, Vicki L. Grube	19-50318
George T. Iwahiro, Charlene M. Iwahiro	19-50319
Thomas H. Haag, Joanne P. Haag	19-50320
Kermit L. Jusczak, Nancy D. Jusczak	19-50321
Toomas Heinmets, Pamela Heinmets	19-50322
Richard E. Attig, Stephanie L. Attig	19-50325
Jolene Bishop	19-50326
Jason Curtis	19-50327
Janet V. Dues	19-50328
Dena Falkenstein	19-50329
Judy Karen Goodin	19-50330
Dennis W. Hueth	19-50331
Christian Lester	19-50332
Denise Levesque	19-50333
Joseph Lin	19-50334
Jane Marshall	19-50335
Blair Morris	19-50336
Laurence J. Nakasone	19-50337
Blaine Phillips	19-50338
Joel Reinert	19-50339
George Edward Sargent	19-50340
Jeff Schuster	19-50341

Defendant(s)	Case No.
Jennifer Tom	19-50342
Anita Bedoya, Mark Bedoya	19-50343
Anita Bedoya, Julian Duran	19-50344
Robert Brueckner	19-50345
Ronald Cole	19-50346
Ronald Draper	19-50347
Monica Greene	19-50349
Stephen B. Moore	19-50350
Lawrence J. Paynter	19-50351
Nannette Tibbitts	19-50353
Virginia H. Vatter	19-50354
Zhaoxia Zeng	19-50355
Ascensus, LLC, Custodian for the Benefit of Claro Chen IRA, Claro Chen	19-50558
Mainstar Trust, Custodian for the Benefit of Marie Podkowinski, Marie	19-50559
Podkowinski	17-30337
Ascensus, LLC, Custodian for the Benefit of James R. Dunning IRA, James R.	19-50562
Dunning	17 30302
Mainstar Trust, Custodian for the Benefit of Diana Sehl, Diana Sehl	19-50564
Ascensus, LLC, Custodian for the Benefit of Donald L. Engle Jr. IRA, Donald L.	19-50566
Engle Jr.	17-30300
Mainstar Trust, Custodian for the Benefit of Lorie Gorman, Lorie Gorman	19-50567
Mainstar Trust, Custodian for the Benefit of Sharon L. Miller, Sharon L. Miller	19-50568
Mainstar Trust, Custodian for the Benefit of Daniel K. Gwinn, Daniel K. Gwinn	19-50571
Mainstar Trust, Custodian for the Benefit of Stephen Weinberg, Stephen Weinberg	19-50573
Ascensus, LLC, Custodian for the Benefit of Klenell Jensen Inherited IRA, Klenell	19-50575
Jensen	19-30373
IRA Services Trust Company, Custodian for the Benefit of James C. Chang, James	19-50576
C Chang	19-30370
Mainstar Trust, Custodian for the Benefit of John Korbierecki, John Korbierecki	19-50578
IRA Services Trust Company, Custodian for the Benefit of Dwight L. Atherton	19-50578
IRA, Dwight L Atherton	19-30381
Ascensus, LLC, Custodian for the Benefit of Deborah J. Murphy IRA, Deborah J.	19-50583
Murphy Ascensus, LLC, Custodian for the Benefit of Deboran J. Murphy Murphy	19-30383
IRA Services Trust Company, Custodian for the Benefit of Jerry D. Ainsworth	19-50585
IRA, Jerry D Ainsworth	19-30363
Ascensus, LLC, Custodian for the Benefit of Larry A. Norton IRA, Larry A.	19-50586
	19-30380
Norton IPA Services Trust Company Custodian for the Panafit of Ivan Orr. Ivan Orr.	19-50588
IRA Services Trust Company, Custodian for the Benefit of Ivan Orr, Ivan Orr	
Ascensus, LLC, Custodian for the Benefit of Peddada Family Trust ICA, Tarakam	19-50591
Peddada IDA Services Trust Company Custodien for the Bonefit of Shyang Hye IDA	10.50502
IRA Services Trust Company, Custodian for the Benefit of Shuang Huo IRA,	19-50592
Shuang Huo Accorpus LLC Custodian for the Panefit of Patricia Simmons IP A Patricia	10.50504
Ascensus, LLC, Custodian for the Benefit of Patricia Simmons IRA, Patricia	19-50594
Simmons According for the Panefit of Thomas A. Thomas D. Thomas A.	10.50507
Ascensus, LLC, Custodian for the Benefit of Thomas A. Thorson IRA, Thomas A.	19-50596
Thorson IPA Services Trust Company Custodien for the Bonefit of Michael D. Loring	10.50507
IRA Services Trust Company, Custodian for the Benefit of Michael D. Loring	19-50597
IRA, Michael D Loring	

dba Provident Trust Group, Custodian for the Benefit of Marie Walters-Gill IRA; Marie Walters-Gill IRA Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth 19-50602 Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eig Ng Vicki I. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Panci Braun, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity	Ascensus, LLC	19-50600
Maric Walters-Gill IRA Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth 19-50602 Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Paul in Happersett Thien Yew Ng, in his capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Dated 10/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust Date 20/40/66, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust, Dale Brinkerhoff Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Impart Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Impart Hawley Je-50755 Je-50755 Je-50755 Je-50755 Je-50755 Je-50755 Je-50755 Je-50755		
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Whitlock Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth Inspectorsky		
Ascensus, LLC, Custodian for the Benefit of Sheryl A. Whitlock IRA, Sheryl A. Whitlock Whitlock Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth Inspectorsky	Mainstar Trust, Custodian for the Benefit of Cheri H. Werth; Cheri H. Werth	19-50602
Whitlock Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine Williams 19-50606 Williams 19-50606 Williams 19-50606 Williams 19-50700 A. Janovsky 19-50700 A. Janovsky 19-50702 19-50702 19-50702 19-50702 19-50702 19-50703 19-50703 19-50703 19-50703 19-50733 19-50733 19-50733 19-50734 19-50734 19-50734 19-50734 19-50734 19-50734 19-50734 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50735 19-50736 19-50746 19-50750 19-50746 19-50750 19-50750 19-50750 19-50750 19		19-50604
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Trust Dated 19-50703 Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Plorida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Plorida Fradette Irrevocable Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Rohald R. Smith, Ronald R Smith Immgard Herrmann 19-50755 Jose Reta 19-50755	l	
Ascensus, LLC, Custodian for the Benefit of Elizabeth A. Janovsky IRA, Elizabeth A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Trust Dated 19-50703 Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Plorida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Plorida Fradette Irrevocable Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Rohald R. Smith, Ronald R Smith Immgard Herrmann 19-50755 Jose Reta 19-50755	Ascensus, LLC, Custodian for the Benefit of Catherine Williams IRA, Catherine	19-50606
A. Janovsky Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Summer Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Immgard Herrmann Jep-50752 Jose Reta Jep-50755		
Paul Stehnach, Raymond Carioscia Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imagard Herrmann 19-50752 Jose Reta 19-50755		19-50700
Roy J. Ellenberg, in his capacity as Trustee of the Roy J. Ellenberg Trust Dated 07/19/03, Roy J. Ellenberg Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin, in his capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imagard Herrmann 19-50752 Jose Reta 19-50755		19-50702
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Summer Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imagard Herrmann 19-50755 Jose Reta 19-50755	Roy I Ellenberg in his capacity as Trustee of the Roy I Ellenberg Trust Dated	
Tommy D. Trout, in his capacity as Trustee of the Tommy D. & Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Tomothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrugard Herrmann 19-50755 Jose Reta		19 50755
Trust, Tommy D. Trout, Janet K. Trout Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Revocable Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Imngard Herrmann 19-50752 Jose Reta		19-50734
Paul F. Happersett, in his capacity as Trustee of the Paul F. Happersett Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Dated 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrugard Herrmann 19-50752 Jose Reta		1, 20, 21
Living Trust Agreement Dated 07/15/98, Paul F. Happersett Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19-50735
Thien Yew Ng, in his capacity as Trustee of the Ng Living Trust, Thien Yew Ng and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrugard Herrmann 19-50752 Jose Reta 19-50755		17 50,55
and Eng Ng Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R. Smith Irrngard Herrmann 19-50752 Jose Reta 19-50755		19-50736
Vicki L. Wickwire, in her capacity as Trustee of the Pauline A. Conley Irrevocable Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irrgard Herrmann 19-50752 Jose Reta 19-50755		19 30730
Trust, Pauline A. Conley Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19-50738
Michael Reszewski, in his capacity as Trustee of the Reszewski Revocable Living Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19 30730
Trust Dated 11/18/14, Michael Reszewski Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19-50739
Sumner Abramson, in his capacity as Trustee of the Sumner Abramson Revocable Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755	_ · ·	1) 50/5)
Living Trust, Sumner Abramson Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta		19-50740
Anthony Arthur Meola Jr., in his capacity as Trustee of the Anthony Arthur Meola Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19 007 10
Jr. 2008 Trust, Anthony Arthur Meola Jr. Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		19-50741
Nanci Braun, in her capacity as Trustee of the Nanci Braun Revocable Living Trust Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta		
Date 06/21/10, Nanci Braun Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta		19-50742
Bonnie Gae Grieff, in her capacity as Trustee of the Bonnie Gae Grieff Family Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755		
Trust dates 12/04/06, Bonnie Gae Grieff Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta		19-50743
Terry B. Griffin, in his capacity as Trustee of the Griffin Family Trust, Terry B. Griffin Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta		
GriffinDiane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable19-50746Trust, Florida Fradette19-50747Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family19-50747Trust, Dale I Brinkerhoff19-50749Mainstar Trust, Custodian for the19-50749Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R19-50750Duenckel19-50750Benefit of Timothy Hawley, Timothy Hawley19-50751Mainstar Trust, Custodian for the19-50752Benefit of Ronald R. Smith, Ronald R Smith19-50755		19-50744
Trust, Florida Fradette Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta		
Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta	Diane Jean Kirvan, in her capacity as Trustee of the Florida Fradette Irrevocable	19-50746
Trust, Dale I Brinkerhoff Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta	_ *	
Mainstar Trust, Custodian for the Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755	Dale I Brinkerhoff, in his capacity as Trustee of the Dale I Brinkerhoff Family	19-50747
Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R Duenckel Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755	Trust, Dale I Brinkerhoff	
Duenckel19-50750Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley19-50751Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith19-50751Irmgard Herrmann19-50752Jose Reta19-50755	Mainstar Trust, Custodian for the	19-50749
Mainstar Trust, Custodian for the Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755	Benefit of Robert J. Duenckel, Robert J Duenckel, Arlene R	
Benefit of Timothy Hawley, Timothy Hawley Mainstar Trust, Custodian for the Benefit of Ronald R. Smith, Ronald R Smith Irmgard Herrmann 19-50752 Jose Reta 19-50755	Duenckel	
Mainstar Trust, Custodian for the19-50751Benefit of Ronald R. Smith, Ronald R Smith19-50752Irmgard Herrmann19-50755Jose Reta19-50755	Mainstar Trust, Custodian for the	19-50750
Mainstar Trust, Custodian for the19-50751Benefit of Ronald R. Smith, Ronald R Smith19-50752Irmgard Herrmann19-50755Jose Reta19-50755	Benefit of Timothy Hawley, Timothy Hawley	
Irmgard Herrmann 19-50752 Jose Reta 19-50755		19-50751
Jose Reta 19-50755	Benefit of Ronald R. Smith, Ronald R Smith	
	Irmgard Herrmann	19-50752
Christ Tomple Bentist Church	Jose Reta	19-50755
Christ Temple Baptist Church 19-30/30	Christ Temple Baptist Church	19-50756
Thomas V. Rasmussen, in his 19-50757		19-50757
Capacity as Trustee of the Thomas V. & Georgia S.	Capacity as Trustee of the Thomas V. & Georgia S.	
Rasmussen Family Living Trust, Thomas V Rasmussen,	Rasmussen Family Living Trust, Thomas V Rasmussen,	

Georgia S Rasmussen	
Ascensus, Custodian for the	19-50758
Benefit of Gerald Davis IRA, Gerald Davis	
Ascensus, LLC, Custodian for	19-50760
the Benefit of John B. Smith IRA, John B Smith	
Douglas M. Brunner, in his capacity as Trustee of the Radiant Trust, Douglas M.	19-50762
Brunner	
RMG Property III LLC	19-50763
Kurt Sickles, in his Capacity as a Sole Proprietor of the Defined Benefit Pension	19-50764
Plan and Trust, Kurt Sickles	
Phillip Ball (aka Larry Ball)	19-50913
Michael Kandravi	19-50914
Maxwell Financial Group, Inc., Rosemary Malmstedt	19-50915
JRH Marketing, Inc.	19-50916
Kim Butler	19-50917
Joseph Rubin Inc., a New York corporation, Joseph Rubin	19-50918
A Team Approach, LLC	19-50919
Mark Goldfinger	19-50920
All Mark Insurance Services, Inc., Cameron Johnson	19-50921
Chris Dantin Financial Services, LLC, Chris A. Dantin, Sr.	19-50922
Lighthouse Wealth Management Group, Inc.	19-50923
Life Plan Advisors Inc.	19-50924
Bradford Solutions, LLC, Marcus Bray	19-50925
David A. Scholl	19-50926
Danny Van Houten	19-50927
Christopher Longworth	19-50928
Asset Management Consultants of NC, Inc., Carlton Scott Phillips	19-50929
Annua Group LLC	19-50930
Retirement Services LLC	19-50931
Robert M. Linderman	19-50932
Old Security Financial Group Inc.	19-50933
Prestige Insurance Services, LLC	19-50934
Richmond Wealth Management LLC, Scott Lane, Lane Financial Strategies LLC	19-50935
Thomas Doherty	19-50936
Vlchetr Thong	19-50937
Jerome Schwartz, Associated Insurance Group, Incorporated	19-50938
Ron Pontremoli, Carol A. Pontremoli, Ann C. Sramek	19-50939
Roger L. Owens, Jennifer M. Lepore	19-50940
Edu. Wealth Advisors LLC, Roger Dobrovodsky	19-50942
David Johnston	19-50943
Eric Little	19-50944
Frontier Advisors Group LLC, David Nichols	19-50945
Jonathan Froude	19-50946
John Fagan	19-50947
Dayspring Advisors Group LLC, Ronnie Weller	19-50948
DDI Advisory Group, LLC, Richard Dean	19-50948
Harvey & Companies, Inc., Ronald J. Harvey	19-50950
Ivy League College Planning Strategies, Inc., Michael Rappa	19-50951
James Lamont	19-50951
James Lamont	17-30732

Jessica J. Hotchkiss	19-50953
Gary L. Burke	19-50954
Positions Benefits, LLC, Charles N. Nilosek	19-50955
Mainstar Trust, Administrator and Custodian for the Benefit of Stacey Renee	19-50956
Maxted T2176604, Stacey Renee Maxted, Gerbera, LLC	17-30730
Morgan J. Commodore	19-50957
Gregg W. Butler	19-50958
Patrick Gatbonton	19-50959
Integrity Plus Consulting, Inc., Sean P. Renninger	19-50960
Darin Baker	19-50961
Jeffrey DeAngelis	19-50962
Peter Derienzo	19-50963
Gerard J. O'Neill	19-50964
James E. Campbell Jr. Inc. (d/b/a Campbell Financial Corp.), and James E.	19-50965
Campbell, Jr.	19-30903
Dime Strategies, Inc. and Ronald P. Diez	19-50966
Talbert Wealth, Inc. and Steven Glick	19-50966
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Geneva	19-50967
W. Guilbeaux IRA; Diana Engelhardt, Solely in her Capacity as Executrix to the	19-30908
Estate of Geneva W. Guilbeaux; Diana Engel Solely in her Capacity as Executix to the	
to the Estate of Charles D. Guilbeaux	
Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian For	19-50969
The Benefit Of Brett Pittsenbargar Solo K; Ascensus, LLC d/b/a Provident Trust	19-30909
Group, Administrator And Custodian For The Benefit Of Hillarry A. Pittsenbargar	
Solo K; Ascensus, LLC d/b/a Provident Trust Group, Administrator And Custodian	
For The Benefit Of Brett Pittsenbargar HSA; Brett Pittsenbargar; Hillarry A.	
Pittsenbargar, AKA Hillary A. Pittsenbargar	
RH Principled Investments, and Raymond Han	19-50970
Thomas Masztak	19-50971
Jacob A. Weiss	19-50972
David Keledjian	19-50973
Harold Plain	19-50974
David Roitfarb	19-50975
Joseph W. Isaac	19-50976
Randy Robertson	19-50977
Joseph A. Loox	19-50978
Matthew Lorenc	19-50979
Donovan Knowles	19-50980
Gregory Jandt	19-50981
Albert Payne	19-50981
The Three Fourteen Company, Andres Pina	19-50982
Fadi M. Hawary	19-50984
Gregory Neal Johnson	19-50985
Jacqueline Suarez	19-50986
Joseph D. Salvemini	
	19-50987
Hernan Alexis Moran Mercado	19-50988
James A. Klohn & Assoc., P.A.	19-50989
NAA Insurance Agency, Corp.	19-50990
The Boylan Group, Inc., John Boylan	19-50991

Termprovider Financial Services, LLC	19-50992
Shanoid A. Mays	19-50993
Safe Money Investing, Inc.	19-50994
Queen B Services	19-50995
Reliant Group 360 Corp.	19-50996
Matthew Gilchrist	19-50997
John J. McNamara	19-50998
John E. McEnerney	19-50999
David Valencia, Valencia Financial Services, LLC	19-51000
Richard I. Yamate-Morgan	19-51001
Bette Tydings	19-51002
Ricki Dean Wiggs a/k/a Ricki Wiggs	19-51003
Retirement Planning Solutions, LLC, Gordon Hannah	19-51004
Daniel P. Orfin	19-51005
Dennis Drake, Mid-Atlantic Brokers, Inc.	19-51006
Dan Reisinger	19-51007
Richard Anthony Miller	19-51008
Bruce Moore	19-51009
Gold King International Inc. and Justin M. Matherne	19-51010
Harris Financial Management and John G. Harris	19-51011
Gaulan Financial LLC	19-51012
Gene H. Langenberg	19-51013
Lane Ginsberg	19-51014
Yanitsha M. Feliciano	19-51015
Legacy Financial Network and Retirement Services, Inc. and Jeffrey Nimmow	19-51016
Ronaldo G. Espiritu	19-51017
William Deaton	19-51019
Security Financial, LLC, Ameritrust Advisors of SC, LLC, Mosley & Associates,	19-51020
Inc.	19 01020
Michael Robinson	19-51021
Searchlight Financial Advisors, LLC, Caroline Rakness	19-51022
Safe Money Broadcasting, LLC, Michael P. Litwin	19-51023
Ascensus, LLC d/b/a Provident Trust Group, Custodian for the Benefit of Thomas	19-51024
S. Cardosi IRA; Thomas S. Cardosi	
Michael A. Trujillo	19-51025
Theresa Sheridan	19-51026
Kenneth Halbert	19-51027
Roxanne Trent	19-51028
Safety of Principle, Inc.	19-51029
Security First Financial, LLC, Jerald Kagarise	19-51030
Smithson Financial Group LLC, Todd Smithson	19-51032
Ascensus, LLC d/b/a Provident Trust Group, Custodian For The Benefit Of The	19-51033
Gerald Entine 1988 Family Trust; Steven Entine, In His Capacity As Trustee Of	
The Victoria Entine 1984 Trust; Steven Entine	
Alfred S. Malianni, In His Capacity As Co-Trustee Of The Alfred S. And Gail E.	19-51034
Malianni Revocable Living Trust January 15, 2011; Gail E. Malianni, in her	
capacity as co-trustee of the Alfred S. and Gail E. Malianni Revocable Living Trust	
January 15, 2011; Alfred S. Malianni; Gail E. Maliani	
JP Snyder, Inc.	19-51035

Alternative Portfolio Solutions LLC and Richard Renshaw	19-51036
Annuity Alternatives of America, LLC	19-51037
Glen D. Barnes	19-51037
	19-51038
Basic Financial Services Inc., Basic Wealth Advisors, Inc., Fred C. Johnson	
Jace T. McDonald, Adams EZ Tax, LLC	19-51040
Better Returns LLC, Tim McGuire	19-51041
TWH Annuities & Insurance Agency, Inc., Gryphon Financial Services	19-51042
Sycamore Group, Inc., Bender W. Mackey	19-51043
Crosier Financial, Inc., d/b/a Crosier Financial, John Reed Crosier	19-51045
Uma Gajavada	19-51046
Jay N. Brown	19-51047
Robert Biscardi Jr.	19-51048
Arash Tashvighi	19-51049
Ascensus, LLC, Administrator and Custodian for the Benefit of Christopher M. Soulier Roth IRA, Christopher M. Soulier	19-51050
•	10.51051
Barbara A. Weiser, Jay R. Weiser Ascensus, LLC, Administrator and Custodian for the Benefit of Qun Hong Yin	19-51051 19-51052
Roth IRA, Qun Hong Yin, Qun Hong Yin, as Trustee of the Qun Hong Domissy	19-31032
Yin Living Trust	10.51054
Trager, L.L.C.	19-51054
Vickie A. Costello	19-51055
Floyd E. Powell	19-51056
Faithway Financial Solutions LLC	19-51057
Tangible Assets Investments, LLC, Charles Thorngren	19-51058
Lane Financial Strategies LLC, Richmond Wealth Management LLC, Scott Lane	19-51059
American Prosperity LLC, Taylor Ogden	19-51060
Shelburne Management, LLC, Dennis Carpenter	19-51061
Wieniewitz Financial LLC, Trae Wieniewitz	19-51062
Sesco Benefit Services, Inc., Peter Holler	19-51064
BCM Benefits Inc., Rance Bradshaw	19-51065
To The Max Marketing, Inc.	19-51066
Structured Strategies, LLC, Alan K. Hoffman	19-51067
S.J. Financial Services, L.L.C., Glenn Johnson	19-51068
Deb Brundage	19-51069
Forecast Financial Group LLC, Forrest Financial LLC, Gary Forrest	19-51070
Eduardo G. Diaz, Diaz Retirement Consultants	19-51071
Prestige Wealth Management, Inc.	19-51072
Arbuckle Management LLC	19-51074
Matthew Schwartz, Matte Black Inc.	19-51077
Scott Schwartz, Up and Coming Capital, LLC, Up and Coming, LLC	19-51078
Albert D. Klager, Atlantic Insurance & Financial Services Inc.	19-51079
Ascensus, LLC, Custodian for the Benefit of Gail Marie Bush IRA, Gail Marie	19-51133
Bush, Gail Marie Bush as Trustee of the Gail Marie Bush Trust Dated 12/21/2001	
Vipinbhai D. Patel, Saroj Patel	19-51134
Guy R. Burningham	19-51135
IRA Services Trust Company, Custodian for the Benefit of Richard Derf Sep IRA,	19-51136
Richard Derf Greg Horning, Cari Horning	19-51137
Oreg Horning, Carl Horning	17-31137

Case 19-50935-BLS Doc 9 Filed 03/19/20 Page 36 of 36

Harry R. Culotta, in his Capacity as Trustee of the Harry R. Culotta Trust Dated	19-51138
11/16/16, Harry R. Culotta	
Carol D. Hartson	19-51139
FIC, LLC	19-51140
Mainstar Trust, Custodian for the Benefit of Clifton A. Johnson, Clifton A.	19-51142
Johnson	
Brian Scott, Margaret Scott	19-51143
Kevin Martin	19-51144